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**PRESS RELEASE**

KOITO MANUFACTURING CO., LTD.

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**KOITO's Overseas Subsidiary Changed its Name**

KOITO MANUFACTURING CO., LTD. (Head Office: Minato-ku, Tokyo; President: Masahiro Ohtake) announced today that its consolidated subsidiary FUZHOU TAYIH INDUSTRIAL CO., LTD. (China) changed its name to "FUZHOU KOITO TAYIH AUTOMOTIVE LAMP CO., LTD." as of February 1, 2008.

**1. Reason for the Change**

In order to expand and strengthen the production capacity of automotive lighting equipment in China, KOITO made FUZHOU TAYIH INDUSTRIAL CO., LTD., an affiliate of its consolidated subsidiary Ta Yih Industrial Co., Ltd. (Taiwan), a subsidiary of its own by acquiring 51% of its shares in August 2005.

In addition, to enhance the alliance of its group companies in the Chinese operations, the subsidiary's management system was reorganized including change of representative in January 2008. Hence, the company name was also changed.

**2. Outline of the Subsidiary (FUZHOU KOITO TAYIH AUTOMOTIVE LAMP CO., LTD.)**

- (1) New company name : FUZHOU KOITO TAYIH AUTOMOTIVE LAMP CO., LTD.
- (2) Date of change : February 1, 2008
- (3) Representative : Hiroshi Mihara, Executive Managing Director, KOITO MANUFACTURING CO., LTD.
- (4) Location : South East Motor Zone, Qingkou, Minhou, Fuzhou, Fujian, People's Republic of China
- (5) Establishment : December 1995
- (6) Capital : US\$5.3 million (Approximately 500 million yen, US\$1=106 yen)
- (7) Ratio of holdings : KOITO MANUFACTURING CO., LTD. 51%  
Ta Yih International Investment Co., Ltd. 49%
- (8) Major customers : South East (Fujian) Motor Co., Ltd, Dong Feng Motor Co., Ltd., etc.
- (9) Sales : RMB100,868,000 (fiscal year ended December 2006, approximately 1.5 billion yen,  
RMB1= 15 yen)
- (10) Employees : 222 (as of the end of December 2006)