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PRESS RELEASE

KOITO MANUFACTURING CO., LTD.

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KOITO KYUSHU Builds the Second Plant

KOITO MANUFACTURING CO., LTD. (Head Office: Minato-ku, Tokyo; President: Masahiro Ohtake) announced today that its subsidiary, KOITO KYUSHU LIMITED, will build a second plant to enhance its response to increasing automobile production in the Kyushu area and to provide better services to customers.

The automobile production in the Kyushu area has been rapidly expanding in recent years and its growth is expected to continue. The orders that KOITO receives have also been steadily increasing.

To cope with this situation, it was decided to build a second plant adjacent to its first plant, which started operation in October 2006.

With a second plant, KOITO KYUSHU is determined to enhance its performance in terms of quality, cost and delivery by stepping up its effort to improve production efficiency and reduce costs, thereby providing customer-oriented products and services as a production and supply base of automotive lighting equipment in the Kyushu area.

Construction of the Second Plant

- (1) Size : Land area approximately 50,000 m², Building area approximately 30,000 m²
- (2) Investment : 10 billion yen
- (3) Production capacity : 1 million headlamps per year (projected for 2009)
- (4) Start of production : September 2008 (projected)
- (5) Employees : 500 (projected for the end of September 2009)

Reference: Profile of KOITO KYUSHU

- (1) Company name : KOITO KYUSHU LIMITED
- (2) President : Mitsuo Kikuchi (KOITO's Executive Senior Managing Director)
- (3) Location : 1580-6 Oaza Kamiizumi, Kuboizumi-machi, Saga City, Saga Prefecture, Japan
- (4) Establishment : November 1, 2005
- (5) Business line : Manufacturing and marketing of automotive lighting equipment
- (6) Fiscal year ending : March 31
- (7) Capital : 3 billion yen (as of the end of March 2007)
- (8) Ratio of holdings : KOITO MANUFACTURING CO., LTD. 100%
- (9) Sales : 21.4 billion yen (projected for the fiscal year ending March 31, 2008)
- (10) Employees : 600 (projected as of the end of March 2008)