

**Press Release**

KOITO MANUFACTURING CO., LTD.

President &amp; CEO: Takashi Ohtake

Stock Code: 7276 First Section, TSE

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**KOITO Acquires Holdings of FUZHOU TAYIH INDUSTRIAL CO., LTD. in China  
(Thus Making It a New Subsidiary)**

KOITO MANUFACTURING CO., LTD. (Head Office: Minato-ku, Tokyo; President & CEO: Takashi Ohtake) today announced that it has made FUZHOU TAYIH INDUSTRIAL CO., LTD. a new subsidiary of KOITO, to expand and enhance production efficiency in the automotive lighting equipment operations in China, by acquiring holdings of the company, which was an affiliated company of KOITO's consolidated subsidiary Ta Yih Industrial Co., Ltd. (Taiwan).

Through FUZHOU TAYIH, KOITO will strive to increase business opportunities with South East Motor Group and at the same time be committed to improving production efficiency, by obtaining new orders in partnership with Shanghai Koito Automotive Lamp Co., Ltd. , one of KOITO's consolidated subsidiaries, and mutually supplementing the business activities, with the goal to enhance and expand business operations in China.

**1. Profile of the New Subsidiary (FUZHOU TAYIH INDUSTRIAL CO., LTD.)**

- (1) Company Name: FUZHOU TAYIH INDUSTRIAL CO., LTD.
- (2) Chairman of the Board: Masahiro Ohtake
- (3) Location: South East Motor Zone, Qingkou, Minhou, Fujian, People's Republic of China
- (4) Establishment: December 1995
- (5) Business Lines: Manufacturing and marketing of automotive lighting equipment
- (6) Fiscal Year Ending: December 31
- (7) Number of Employees: 200 (as of December 2004)
- (8) Plant: Land area 39,300 m<sup>2</sup>  
Building area 11,000 m<sup>2</sup>
- (9) Capital: US\$2,850,000
- (10) Ratio of Holdings: KOITO MANUFACTURING CO., LTD. 51%  
Ta Yih International Investment Co., Ltd. 49%
- (11) Major Customers: South East Motor Group, Dongfeng Motor Group
- (12) Operating Results

	Fiscal year ended December 2004
Net sales	1,338 million yen
Net income	59 million yen
Total asset	1,476 million yen
Shareholders' equity	725 million yen