

## ZEON Corporation

Shin Marunouchi Center Building, 1-6-2 Marunouchi,  
Chiyoda-ku, Tokyo, 100-8246, Japan

<b>Established</b>	April 12, 1950
<b>Capital</b>	¥24,211 million
<b>Number of Employees</b>	2,972 (Consolidated: March 31, 2007)
<b>Directors and Auditors</b>	(as of June 28, 2007)
<b>President &amp; CEO</b>	Naozumi Furukawa
<b>Representative Executive Managing Director</b>	Tadao Natsume
<b>Managing Director</b>	Masafumi Miyamoto Seiichi Okada Tadayuki Minami Kohei Arakawa Yoshimasa Fushimi
<b>Director</b>	Minero Iwata Hiroshi Takegami Kimiaki Tanaka Shuichi Kakinuma
<b>Standing Auditors</b>	Teruaki Hiramatsu Shuichi Mitsubori
<b>Auditors</b>	Yasuo Tominaga Yuzuru Fujita Tamiki Ishihara
<b>Public Relations Dept.</b>	Tel : +81-3-3216-2747 Fax: +81-3-3216-0501
<b>Export Sales</b>	Tel : +81-3-3216-1807 Fax: +81-3-3216-0503
<b>Home Page</b>	<a href="http://www.zeon.co.jp/index_e.html">http://www.zeon.co.jp/index_e.html</a>

## Principal Domestic Subsidiaries and Affiliates

### Consolidated or Accounted for by the Equity

Consolidation	Percentage Owned
Optes Inc.	100.0
ZEON Kasei Co., Ltd.	100.0
ZEON Polymix Inc.	100.0
ZEON Medical Inc.	100.0
ZEON Yamaguchi Co., Ltd.	100.0
ZEON North Co., Ltd.	100.0
Tokyo Zairyo Co., Ltd.	57.7
ZEON Environmental Material Co., Ltd.	100.0
ZEON F&B Co., Ltd.	100.0
RIMTEC Corporation	60.0
ZEON Logistical Materials Co., Ltd.	100.0

### Equity method

	Percentage Owned
ZEON Analysis Center Co., Ltd	100.0

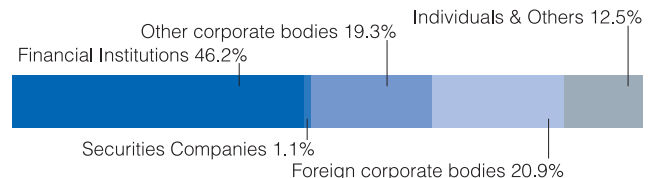
**Number of Stocks Issued** 242,075,556

**Number of Shareholders** 11,319 (as of March 31, 2007)

### Major Shareholders

Japan Trustee Services Bank, Ltd.  
Yokohama Rubber Co., Ltd.  
Asahi Mutual Life Insurance Company  
The Master Trust Bank of Japan, Ltd.  
Mizuho Corporate Bank, Ltd.  
Furukawa Electric Co., Ltd. Company  
Japan Trustee Services Bank, Ltd.  
Asahi Kasei Chemicals Corp.  
Mizuho Bank, Ltd.  
Sompo Japan Insurance Inc.

### Distribution of Stock Ownership



**Closing Date** March 31st of each year

**Stock Exchange** Tokyo (First Section)  
Osaka (First Section)

**Transfer Agent** The Chuo Mitsui Trust and Banking Company, Limited