

ZEON Corporation

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

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

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

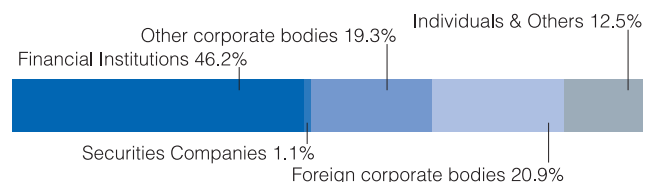
Number of Stocks Issued 242,075,556

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