

Investor Information

As of May 31, 2006

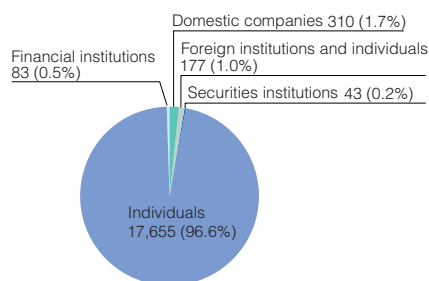
- Fiscal year June 1 to May 31
- Ordinary general meeting of shareholders Normally held in August in Tokyo.
- Record date Ordinary general meeting of shareholders: May 31
Year-end dividend: May 31
Interim dividend: November 30
- Stock exchange listing Tokyo stock exchanges
- Number of common stock Authorized: 700,000,000
Issued: 182,503,570
- Paid-in capital ¥14,932,922,842
- Number of shareholders 25,119

■ Major shareholders

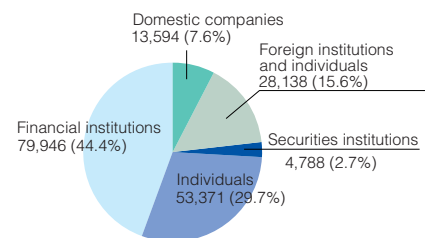
Shareholders	Number of shares held (unit: thousand)	Shareholding ratio
Japan Trustee Services Bank, Ltd. (Trust account)	13,976	7.65
The Master Trust Bank of Japan, Ltd. (Trust account)	13,770	7.54
Mizuho Bank, Ltd.	8,318	4.55
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	5,788	3.17
Meiji Yasuda Life Insurance Company	5,102	2.79
The Joyo Bank, Ltd.	5,089	2.78
Kayavestor Club	4,778	2.61
Nippon Life Insurance Company	3,274	1.79
Employees' stock holding	2,581	1.41
Mistubishi UFJ Trust and Banking Corporation	2,394	1.31

■ Breakdown of shareholders

Number of round-lot shareholders
Total: 18,268



Number of shares held (unit: thousand shares)
Total: 179,837



- Transfer agent for common stock The Chuo Mitsui Trust and Banking Company, Limited
33-1, Shiba 3-chome, Minato-ku, Tokyo 105-8574, Japan

- Investor information Nippon Kayaku Co., Ltd
Public Relations & Investor Relations Division
Tokyo Fujimi Bldg., 11-2, Fujimi 1-chome, Chiyoda-ku,
Tokyo 102-8172 Japan
Phone: +81-3-3237-5046
Email: kouho@nipponkayaku.co.jp
URL: <http://www.nipponkayaku.co.jp/english/index.html>