Company Profile

FDK CORPORATION was established as manufacturer of dry batteries in 1950.

Since then, we have successfully expanded our business to include the manufacturing and sales of materials and components for use in electronic products, and have enhanced our overseas production and sales sites to establish a global manufacturing and sales network. We are a company of the FUJITSU Group, with FUJITSU LIMITED owning 39.8% of our shares with voting rights.

FDK CORPORATION Company Name

[Consolidated subsidiaries: 16 (domestic: 5, overseas: 11); equity method affiliate company: 1 (overseas 1); non-consolidated

subsidiaries 3 (domestic: 2, overseas 1)]

Headquarters 5-36-11 Shimbashi, Minato-Ku, Tokyo

President & CEO Toshiharu Sugimoto **Established** February 1, 1950 Capital 22,756 million yen

113,668 million yen (consolidated sales in FY2007) **Net Sales**

57,124 million yen (non-consolidated sales in FY2007)

Electronics devices: 86,325 million yen (ratio against net sales: 75.9%) Batteries: 27,342 million yen (ratio against net sales: 24.1%) (overseas net sales of 69,052 million yen with the ratio

against overseas net sales of 60.7%)

Consolidated: 12,252 Non-consolidated: 1,341 Number of Employees

Consolidated Subsidiaries

/Production Companies>

Production Companies>		
FDK MODULE SYSTEM TECHNOLOGY CORPORATION		
FDK ENERGY CO., LTD.		
FDK MECHATRONICS CO., LTD.		
FDK ENGINEERING CO., LTD.		
FDK LIFETEC CORPORATION		
PT FDK INDONESIA (Indonesia)		
FUCHI ELECTRONICS CO., LTD. (Taiwan)		
XIAMEN FDK CORPORATION (China)		
SHANGHAI FDK CORPORATION (China)		
SUZHOU FDK CO., LTD. (China)		
FDK LANKA (PVT) LTD. (Sri Lanka)		
FDK (THAILAND) CO., LTD. (Thailand)		

< Sales Companies >

Overseas	FDK AMERICA, INC. (USA)
	FDK SINGAPORE PTE. LTD. (Singapore)
	FDK HONG KONG LTD. (China)
	FDK ELECTRONICS GMBH (Germany)

Equity Method Affiliate Company

< Production Company >

Overseas NANJING JINNING SANHUAN FDK CO., LTD. (China)

Non-Consolidated Subsidiaries

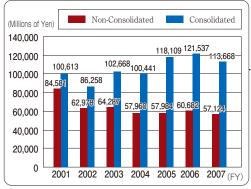
< Environmental Business >

Japan	FUJIDENKA RESEARCH AND ANALYSIS CENTER CO., LTD.
	FDK ECOTEC CO., LTD.

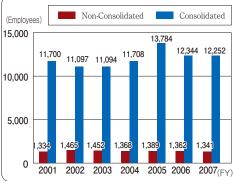
<Sales Support>

Overseas FDK KOREA LTD. (South Korea)

Net Sales



Number of Employees



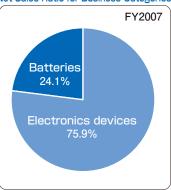
Net Sales Ratio for Business Categories

KOSAI PLANT

 $\ensuremath{\mbox{\%}}$ The figures for net sales and the number of employees are as of the end of March, 2008.

The other figures represent the corporate

situation at the end of July, 2008.



Business Activities FDK mainly manufactures and sells materials and parts for electronics-related products, dry batteries and their applied products.



^{*} Illustrations indicate products that incorporate FDK products.