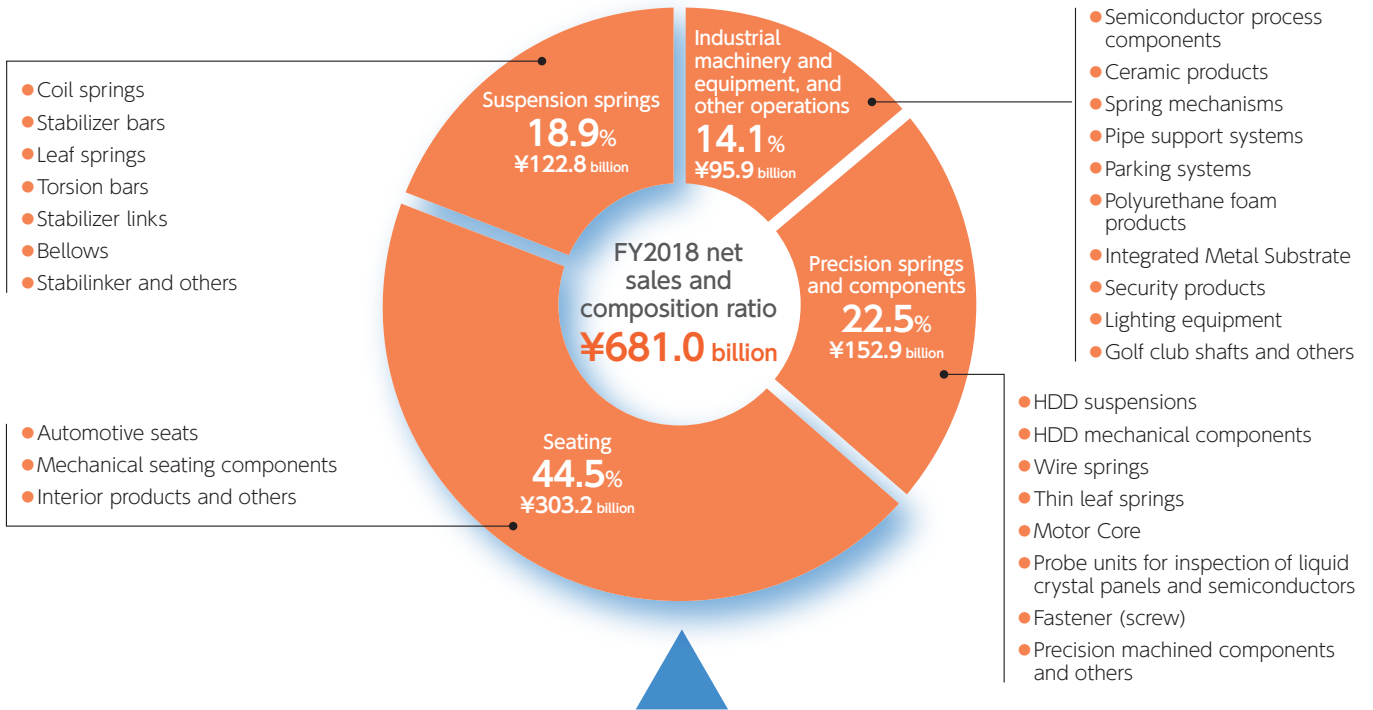


**NHK Spring contributes to building innovative products with the automotive sector at the core to provide a wide range of value to society through high-level technology that utilizes the characteristics of springs.**



### Automobiles

We supply key components for safety, environmental protection, comfort and high functionality.

- Coil springs, stabilizer bars, leaf springs, and other suspension springs
- Seats, mechanical components for seats, and interior products
- Wire springs, thin leaf springs, precision machined components
- Polyurethane foam products • Motor Core • Integrated Metal Substrate





## Data communications

We deliver high precision, high performance products with cutting-edge technology.

- HDD suspension, HDD mechanical components
- Wire springs, thin leaf springs
- Probe units for inspection of liquid crystal panels and semiconductors
- Precision machined components
- Ceramic products
- Semiconductor process components
- Integrated Metal Substrate
- Polyurethane foam products



## Industry and lifestyle

We provide highly reliable products that serve society, with the emphasis on convenience and comfort.

- Parking systems
- Pipe support systems
- Gasket springs
- Polyurethane foam products
- Spring mechanism products
- Security products



## Corporate overview

### Corporate overview (as of March 31, 2019)

Trade name:	NHK SPRING CO., LTD.
Founding:	September 1939
Capital:	¥17,009,566,312
Employees:	5,202 (Non-consolidated), 21,720 (Consolidated) *The number of employees including the average number of temporary employees
Sales:	¥681.0 billion (Fiscal 2018 consolidated)
Head office:	3-10 Fukuura, Kanazawa-ku, Yokohama, 236-0004, Japan
Divisions:	Suspension Spring Division, Seating Division, Precision Spring & Components Division, DDS (Disk Drive Suspension) Division, Industrial Machinery & Equipment Division
Plants:	Yokohama Plant (suspension spring/seating), Shiga Plant, Gunma Plant, Toyota Plant, Atsugi Plant, Ina Plant, Komagane Plant (DDS/industrial machinery & equipment), Isehara Plant No.1 and No. 2, Miyada Plant, Yasu Plant
Branches:	Yokohama Minatomirai Kita-Kanto, Hamamatsu, Nagoya, Osaka, Hiroshima, Fukuoka
Stock market listing:	First Section, Tokyo Stock Exchange (Code 5991)
Group companies:	24 Domestic, 35 Overseas

### Shares (as of March 31, 2019)

Total authorized shares	600,000,000
Total issued shares	244,066,144
Total number of shareholders	10,433

(Yen)

Movements in share price	High	Low
Apr.-Jun. 2018	1,238	995
Jul.-Sep. 2018	1,228	1,020
Oct.-Dec. 2018	1,198	889
Jan.-Mar. 2019	1,070	914

### Members of the board of directors and auditors (As of June 26, 2019)

#### Board of Directors/Auditors

Chairman of the Board	Kazumi Tamamura	Member of the Board (External)	Keiichiro Sue
Member of the Board (President & CEO)	Takashi Kayamoto	Member of the Board (External)	Katsuko Tanaka
Member of the Board (Executive Vice President & CFO)	Toru Sugiyama	Audit & Supervisory Board Member	Kenji Shimizu
Member of the Board (Executive Corporate Officer & CCO)	Kiyohiko Kammei	Audit & Supervisory Board Member	Masakazu Toyoda
Member of the Board (Senior Corporate Officer)	Kazuhisa Uemura	Audit & Supervisory Board Member (External)	Susumu Komori
		Audit & Supervisory Board Member (External)	Kazuto Tachibana

#### Corporate Officers

Executive Corporate Officer	Ryuichi Shibata	Corporate Officer	Yukihiro Seki
Executive Corporate Officer	Toshio Kazama	Corporate Officer	Junichi Suzuki
Executive Corporate Officer	Hidekazu Hoshino	Corporate Officer	Toshihiro Tachikawa
Senior Corporate Officer	Hideto Enomoto	Corporate Officer	Yuji Shibuya
Senior Corporate Officer	Kazuhiko Otake	Corporate Officer	Yoshiyuki Shindo
Senior Corporate Officer	Hironobu Sugiura	Corporate Officer	Masayuki Horie
Senior Corporate Officer	Hidefumi Yoshimura	Corporate Officer	Jun Umeno
Senior Corporate Officer	Jiro Oyama	Corporate Officer	Morihiro Ichisugi
Senior Corporate Officer	Tetsuya Fujiwara	Corporate Officer	Osamu Ikejiri
Senior Corporate Officer	Toshinori Saeki	Corporate Officer	Hajime Okajima
Senior Corporate Officer	Noritoshi Takamura	Corporate Officer	Shunsuke Sasaki
Senior Corporate Officer	Tatsuro Ono	Corporate Officer	Takeshi Kamisaku
Senior Corporate Officer	Takahiro Okawara		
Senior Corporate Officer	Toshiyuki Aoyagi		