

Corporate Information

(As of March 31, 2010)

Corporate Name: KOSÉ Corporation

Founding: March 2, 1946

Incorporation: June 11, 1948

Head Office: 3-6-2, Nihonbashi, Chuo-ku,
Tokyo 103-8251, Japan
Tel: +81-3-3273-1511

Web Site: <http://www.kose.co.jp>

IR Site (English): <http://www.kose.co.jp/jp/en/ir/>

Number of Employees: 5,632

Fiscal Year-End: March 31

Board of Directors (As of June 29, 2010)

Chairman
Yasukiyo Kobayashi

President
Kazutoshi Kobayashi

Managing Director
Izuo Ikemi

Directors
Takao Kobayashi
Minoru Miyagi
Kazumasa Hanagata
Noboru Naito

Corporate Auditors
Toshiaki Tsuchiko
Yoshikazu Kojima
Masanori Odakura (External)
Kenichi Fujinawa (External)

Executive Officers
Kumi Arakane
Kiyoto Nagahama

Shareholder Information

(As of March 31, 2010)

Common Stock: Authorized: 200,000,000 shares
Issued: 60,592,541 shares

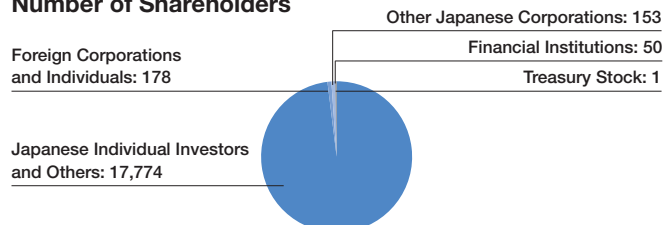
Capital: ¥4,848 million

Number of Shareholders: 18,156

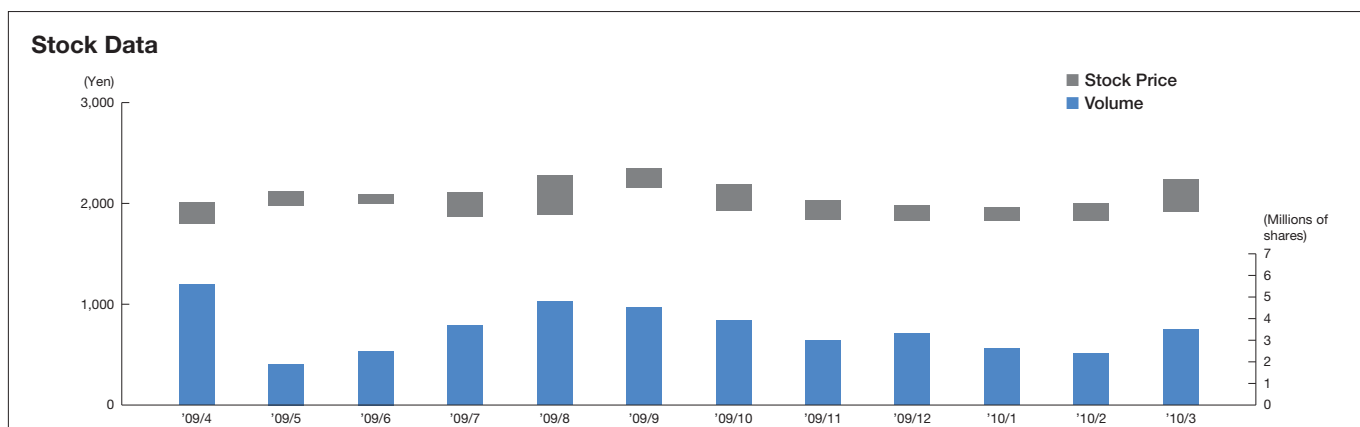
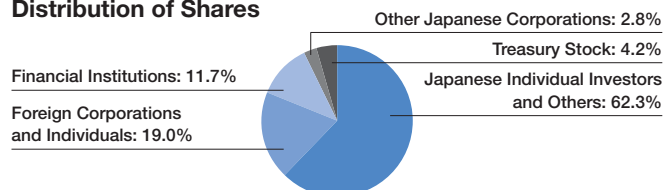
Stock Listing: Tokyo Stock Exchange, First Section
(Code: 4922)

Transfer Agent: Mizuho Trust & Banking Co., Ltd.

Number of Shareholders



Distribution of Shares





3-6-2, Nihonbashi, Chuo-ku, Tokyo 103-8251, Japan
Tel: +81-3-3273-1511

<http://www.kose.co.jp>

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