

Company Outline

Company Name

Akebono Brake Industry Co., Ltd.

Established

January 27, 1929

Global Head Office

19-5, Nihonbashi Koami-cho,
Chuo-ku, Tokyo 103-8534, Japan

Headquarters

Ai-City,* 5-4-71, Higashi, Hanyu-
City, Saitama 348-8508, Japan

President and CEO

Hisataka Nobumoto

Paid-in Capital

¥19.9 billion (as of March 31,
2011)

Net Sales

¥216.6 billion (fiscal 2010)

Number of Associates

7,659 (as of March 31, 2011)



Akebono Crystal Wing (ACW)**
(Hanyu-City, Saitama, Japan)



Akebono Nihonbashi Building (Chuo-ku, Tokyo)***

* Ai-City: akebono established its Ai-City headquarters in 2001 with the objective of consolidating a diverse array of capabilities that had been dispersed throughout Japan and to integrate sales, management and other business operations to comprehensively reform the way we conduct our business. This has enabled us to take full advantage of the synergistic effects afforded through the maximum use of IT. The "Ai" in Ai-City refers to "akebono Innovation" and "IT" (information technology). "Ai" is also the Japanese word for indigo blue, and it refers to a textile dye unique to Hanyu-City, Japan, where Ai-City is located.

** ACW: Headquarters completed in 2001 (within the premises of Ai-City)

*** Akebono Nihonbashi Building: Commenced operations in 2008 as the Global Head Office

Investor Information

(As of March 31, 2011)

Stock Listing

Tokyo Stock Exchange, First Section (Code: 7238)

Common Stock

Authorized: 440,000,000 Shares

Issued: 135,992,343 Shares

Transfer Agent & Registrar

Mitsubishi UFJ Trust and Banking Corporation

Corporate Agency Department

7-10-11, Higashisuna, Koto-ku, Tokyo 137-8081, Japan

Principal Shareholders

Shareholders	No. of shares held (1,000 shares)	% of issued common stock
Toyota Motor Corporation	15,495.1	11.39
Robert Bosch L.L.C.	12,597.0	9.26
ITOCHU Corporation	10,553.0	7.75
Deutsche Bank AG, Frankfurt Domestic Custody Services	5,900.0	4.33
Isuzu Motors Limited	5,748.1	4.22
Japan Trustee Services Bank, Ltd.	5,586.6	4.10
BBH Boston for Metzler Investment GmbH, Frankfurt	5,261.8	3.86
Trust & Custody Services Bank, Ltd.	3,307.4	2.43
Aisin Seiki Co., Ltd.	3,133.7	2.30
The Master Trust Bank of Japan, Ltd.	2,508.4	1.84

Note: The Company's holding of treasury stock is not included in the above list of principal shareholders, but is equivalent to 8th position.

Annual Shareholders' General Meeting

The annual shareholders' general meeting is normally held in June each year.

Independent Auditor

Deloitte Touche Tohmatsu

Shareholders

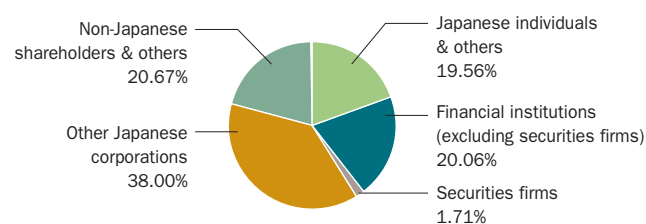
Category	No. of shareholders	No. of shares held (1,000 shares)
Japanese individuals & others	11,417	26,572.1
Japanese government & municipal corporations	—	—
Financial institutions (excluding securities firms)	42	27,267.8
Securities firms	42	2,328.6
Other Japanese corporations	152	51,627.5
Non-Japanese shareholders & others	102	28,079.3
Total	11,755	135,875.3
No. of shares in less than units of 100	—	117,043 shares

Note: The number of treasury shares as of March 31, 2011 was 3,488,311. Of these, 3,488,300 shares are included under "Japanese individuals & others," and 11 shares are included under "No. of shares in less than units of 100."

The number of shares in the name of the Japan Securities Depository Center as of March 31, 2011 is 3,500. Of these, 3,500 shares are included under "Other Japanese corporations."

The number of treasury shares indicated in the shareholders' list is 3,488,311, whereas the actual number as of March 31, 2011 was 3,487,311.

Percentage of Shares Held by Shareholder Category (%)



Cautionary Statement Concerning Outlooks

Current plans, projections, strategies, business performance and other statements reported herein which are not historic facts represent forecasts made under akebono's assumptions and views based on information available at the time this report was prepared. These statements, therefore, are exposed to risks and uncertainties, including but not limited to those associated with the economic climate surrounding akebono's business domain, trends in market competition, exchange rates, tax systems and various institutions. Please note that actual business performance may differ significantly from akebono's forecasts due to various factors.