

# TACHI-S CO., LTD.

3-3-7 Matsubara-cho, Akishima-shi, Tokyo

Securities code: 7239

April 2004

## Announcement of our US joint venture set up in Apr 2004.

US subsidiary companies of Tachi-S Co., Ltd. and Fuji Kiko Co., Ltd. set up a joint venture to manufacture and sell mechanical component parts for automotive seats. The outline of the new company is as follows:

### Outline of new company

- (1) Company Name: FUJI AUTOTECH U.S.A. LLC
- (2) Corporate Office/ Headquarters: Walton, KY
- (3) Description of business: manufacturing and sale of mechanical components parts for automotive seats such as Recliners, and Slide Rails etc...
- (4) Establishment: March 22, 2004.
- (5) Capital Fund: US \$10million
- (6) Shareholder Compositions: FUJI KIKO OF U.S.A. CORPORATION ( 66% )  
TACHI-S ENGINEERING U.S.A. INC. ( 34% )
- (7) Plant size:  
Lot area: 41,000 m<sup>2</sup>, Building Area: 3,000 m<sup>2</sup>
- (8) Start of Production: scheduled to be April 2005