



NEWS RELEASE

Mitsui Kinzoku ACT Corporation
48 Kamome-cho, Naka-ku, Yokohama 231-0813
December 22, 2011

Establishment of Mitsui Kinzoku ACT (Shanghai) Management Co., Ltd.

Mitsui Kinzoku ACT Corporation announces that our company will establish a subsidiary in Shanghai, China under the name of Mitsui Kinzoku ACT (Shanghai) Management Co., Ltd.

In China, where the automotive sector is growing at a remarkable pace, Mitsui Kinzoku ACT currently has four manufacturing plants. By launching a new management company with the function of cross-sectional oversight of these production sites, the Group will seek to expand its automotive component business in China.

The profile of the new company is as follows:

Profile of New Company

- (1) Company name: Mitsui Kinzoku ACT (Shanghai) Management Co., Ltd.
- (2) Location: Xi Hui District, Shanghai
- (3) Capital: 2.1 million US dollars (wholly owned by Mitsui Kinzoku ACT Corporation)
- (4) Number of employees: Approximately 35 (at time of the establishment)
- (5) Business activities: Sales, research and development, procurement and product assurance of automotive functional components, including door locks and management operations.
- (6) Date of establishment: April 2012 (planned)

End.

(For more details, please contact the following office)

General Affairs Department, Planning & Administrative Sector.

Mitsui Kinzoku ACT Corporation

Tel: +81-45-625-5600 Fax: +81-45-621-1585