



February 22, 2008

Whom it may concern

A&D Company, Limited  
Hikaru Furukawa  
Representative Director, President & CEO  
Company Code on the First Division of the Tokyo Stock Exchange: 7745  
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## **Notification concerning the Establishment of a Subsidiary**

A&D Company, Limited is pleased to announce the establishment of a subsidiary as follows:

### 1. Purpose for establishment of the subsidiary

Until now, A&D Company, Limited has been selling mainly electronic balances and other weighing instruments through agents in India. However, to make further advances and expand our business in the Indian market, where remarkable economic growth and development are expected in the future, we have established a subsidiary in India.

With the establishment of this new company, we aim to further penetrate the market in India by strengthening A&D Company, Limited's technical support structure. At the same time, we also aim to make advancements in the new market in India by expanding our product range.

### 2. Outline of the subsidiary to be established

- |                                               |                                                                                                                                        |
|-----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1) Company name                               | A&D Instruments India Private Limited                                                                                                  |
| 2) Representative                             | Managing Director, Chikara Arai                                                                                                        |
| 3) Office Location                            | Gurgaon, State of Haryana, India                                                                                                       |
| 4) Date of establishment                      | February 22, 2008                                                                                                                      |
| 5) Main business                              | Sales and technical support for weighing instruments and healthcare products                                                           |
| 6) Accounting term                            | March 31                                                                                                                               |
| 7) Amount of Capital                          | Indian Rupee 20,000,000                                                                                                                |
| 8) Number of employees                        | 15                                                                                                                                     |
| 9) Capital investors and Ownership percentage | A&D Company, Limited: 99 percent<br>Kensei Industry Company, Limited: 1 percent<br>(A wholly-owned subsidiary of A&D Company, Limited) |

### 3. Future prospects

The establishment of the abovementioned subsidiary will not have a significant impact on A&D Company, Limited or on its consolidated results for the fiscal year ending March 31, 2008.