

Notice of acquisition of shares of L.G. GRAPHITE S.R.L., Italy

We are pleased to announce that we have acquired an 80% stake in L.G. GRAPHITE S.R.L. (LG), an Italian graphite processing company, through our subsidiary IBIDEN Europe BV (IEU).

Thought the activity that aiming for global expansion to expand the business of graphite products, LG, which has deepened the relationship of trust with the Company through many years of business, will be made a subsidiary to further expand the business.

We will continue to strengthen our competitiveness and pursue synergistic effects by combining the business foundation that LG has cultivated in the processing technology of small graphite processed products in the European graphite processed products market with our know-how of the stable supply of highly qualified materials, customer networks and customer managements.

The Group will continue to invest management resources in the business development of graphite products and actively expand its business.

Overview of LG

Company	L.G. GRAPHITE S.R.L.
Location	Via Battisti 53 Caselle Landi (Lodi),Italy 26842
Year of establishment	1985
Representative	Ettore Contardi
Business	Manufacture and sale of processed graphite products
Shareholder composition	IEU : 80%, LG : 20%