

To our shareholders and investors,

The 19<sup>th</sup> term

# Business Report

From January 1, 2010 to December 31, 2010



**SIIX Corporation**

Stock Code 7613

**siix**  
We care.



Chairman & CEO  
**Shiro Murai**

Please let me express my utmost gratitude to our shareholders for supporting us.

As we hereby deliver the 19th term Business Report, I would like to convey a few words of greetings.

The year 2010 showed signs of recovery from the simultaneous economic slowdown which hit the world from 2008 through 2009, triggered by factors including exports to China and Asian emerging countries.

Under such economic circumstances, the Company's performance for the fiscal year ended December 31, 2010 showed a significant growth in all business areas compared to the previous fiscal year due to the strong recovery in the electronics industry which is our core business field, and consequently, net sales, ordinary income and net income showed the record-setting performance. In addition to our traditional procurement services and EMS (Electronic Manufacturing Services) for electronic components, logistics services such as VMI in which inventory management, storage and effective deliveries are conducted on behalf of customers, showed positive results.

When we envision the global economic situations for fiscal year 2011, although there are indeed some fear factors such as sovereign risk problems in some European countries, shifting in Middle East situations, inflation spurt in China and emerging countries, moderate economic growth is likely to continue. Also, corporations around the world including Japanese companies are accelerating business deployment in the multi-polarized global market. A variety of needs for outsourcing services that occur along with global expansion of those companies will be the massive business opportunity for the Company, and we will continue to aim at the expansion of our branch network and advancement of our services, and strive to expand the operations by well capturing those needs.

Finally, I would like to ask our shareholders' continuous support towards the future.

March 2011



# We will meet the expectations of our shareholders by steadily catching the current of the times and aiming at further growth.

SIIX achieved strong results in the fiscal year ended December 31, 2010. President and COO Kansho Murase talks about the main initiatives for this fiscal year and the future direction of business.

## Business fully recovered in fiscal year 2010

### Record high results (excluding operating income) achieved

The Company operates its business in the field of electronics in a broad sense. In the fiscal year ended December 31, 2010, both EMS (Electronic Manufacturing Services) and trading (Parts & Materials Procurement and Logistics Services) businesses fully recovered from the Lehman crisis on the strength of economic growth in China and Southeast Asia and other favorable factors.

Automobile-related products, such as electrical components and car audios, household electrical equipment, such as digital household and audio equipments, and circuit board assemblies and parts mainly for information equipment, posted conspicuous sales growth as compared

to the previous fiscal year by application, offsetting downside risks such as the yen's appreciation. Profits also far exceeded initial plans, and as a result, we were able to post record-high income, excluding operating income.

### Growing VMI service

The VMI business which undertakes parts and materials procurement and inventory management overseas for customers has expanded rapidly in recent years and substantially contributed to the Company's results for this fiscal year.

This business realizes the difficulties accompanying parts and materials procurement overseas due to logistics conditions, customs systems, and transport costs which vary from country to country in contrast to parts and materials procurement which can be carried out relatively smoothly in Japan. In order to resolve such difficulties experienced by our customers, the Company provides a total service

covering the parts procurement and the storage, stock control and delivery of inventories, by taking advantage of its global efficient parts and materials procurement capability and logistics network it has cultivated up to now. Coupled with the mounting need for JIT (just-in-time) production and inventory reduction, demand for this business grew dramatically, and sales of the trading business was approximately 1.6 times the figure for the previous fiscal year.

In the future, we will enhance the logistics networks in emerging countries such as India and Vietnam in order to further meet the needs for VMI on a global scale.

## EMS manufacturing bases expanded in Japan and overseas

### First EMS plant in Japan commences operations

The Company had long been planning to establish a manufacturing base in Japan. In March 2010, we acquired a plant structure (land: 4,200 m<sup>2</sup>, plant floor space: 5,900 m<sup>2</sup>) in Sagamihara, Kanagawa. We established SIIX Electronics Co., Ltd., a manufacturing subsidiary, and commenced operations of the plant.

The Company will utilize SIIX Electronics Co., Ltd. as a base which possesses the following functions.

- 1) Respond to domestic EMS demand
- 2) Provide support during the initial introduction phase, such as trials of overseas products
- 3) After-sales support for manufactured products distributed in the domestic market

We also plan to utilize SIIX Electronics Co., Ltd. as the “home port” for technical staff dispatched to overseas subsidiaries.

### EMS plant established in suburbs of Indonesia’s capital

Indonesia has a population of about 230 million and is achieving steady growth under the Yudhoyono administration. The Company established PT. SIIX EMS INDONESIA, a manufacturing subsidiary, with a view to further expanding business in Asia. After acquiring about 20,000 m<sup>2</sup> of land in the suburbs of Jakarta, the capital of Indonesia, we are currently undertaking construction with an eye to commencing operation of the plant in July 2011.

The main objectives of this initiative is: 1) to capture outsourcing demand accompanying entry into Indonesia and operation of automobile- and motorcycle-related production plants there by our customers, 2) to identify demand associated with the improvement of infrastructure being pushed forward in Indonesia, such as communications, smart grid, and the conversion of public lighting to LED, and link this to business.



The new plant is scheduled to be completed in June 2011 and start operation in July 2011. We plan to utilize the existing EMS plant (Batam) in Indonesia as a base mainly for export and processing to Singapore as in the past.

## Making use of partnerships with companies with outstanding technology

### Efficiently responding to state-of-the-art technology while reducing business risk

From the time of its founding, the Company has been aiming to establish an efficient management structure that can flexibly respond to changes in the external environment while controlling fixed costs. With regard to technologies we own, we retain technicians and know-how only for manufacturing technology needed by EMS. With respect to proprietary technology related to product development, we have worked together with technology partners with which we have formed a business alliance or capital alliance. By adhering to this policy, we realize an environment in which the utilization of product development technology is given priority while controlling technological risk.

At present, we have a capital alliance with companies which have state-of-the-art development technologies, such as iWOW Technology Pte Ltd, a start-up engaged in development of wireless communication equipments in Singapore, TECHNO CORE INTERNATIONAL CO., LTD. which has a patent for rapid charging, and TAKION CO., LTD. which engages in the development of power supply IC for LED lighting. We are intent on swiftly responding to technological trends sought by our customers by collaborating with such companies.

## Aiming at increasing corporate value as a company that is half a step ahead of the times

### Working to make improvements in return of profit also

In recent years, the Company has attracted attention as a growth company. However, in order to meet such expectations and achieve sustained growth and development, we need to make timely and appropriate investments, including upgrading equipment and establishing new bases in line with the current of the times. We intend to work to make improvements, such as raising the dividend ratio, in returning profit to shareholders while retaining a certain portion of profit for such investments.

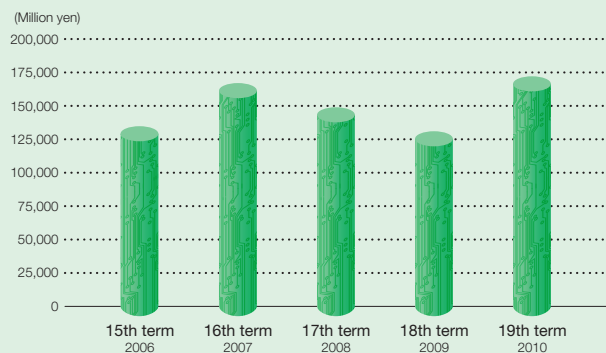
In the future also, the Company will adhere to a “360 degree orientation” for implementing business in various fields and regions with customer needs as the starting point. In addition, we will further enhance corporate value as a company that is always half a step ahead of the times.

We request your further support and encouragement.

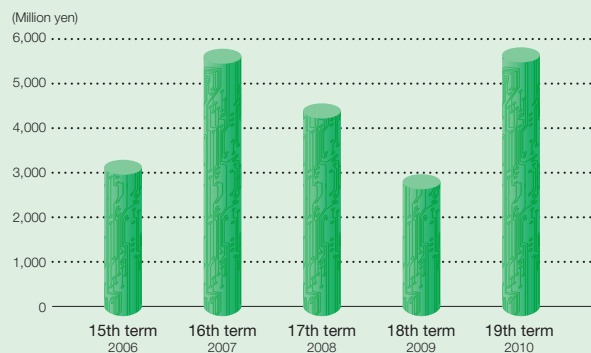


# CONSOLIDATED FINANCIAL HIGHLIGHTS

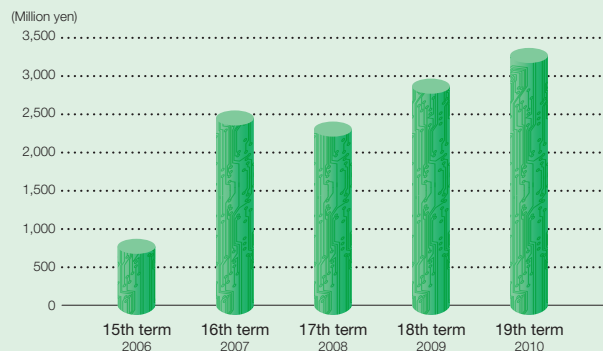
## Net sales



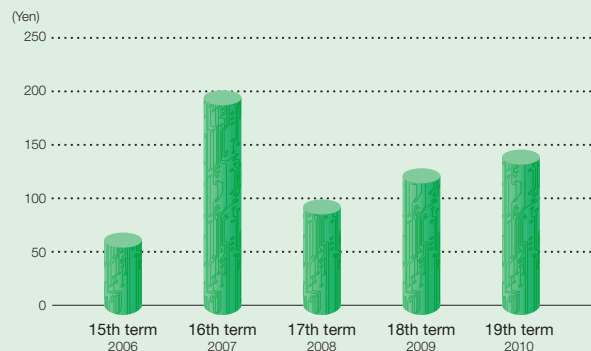
## Ordinary income



## Net income



## Net income per share



		15th term 2006	16th term 2007	17th term 2008	18th term 2009	19th term 2010
Net sales	(Million yen)	129,333	161,458	143,483	125,485	166,481
Ordinary income	(Million yen)	3,126	5,618	4,392	2,797	5,645
Net income	(Million yen)	771	2,447	2,306	2,868	3,270
Net income per share	(Yen)	61.24	194.29	92.22	121.11	138.59

(Note) The Company conducted a 2 for 1 share split on January 1, 2008.

## Record high results were achieved as a result of a strong recovery in the electronics industry.

Looking back over the business environment during this consolidated fiscal year under review, in Japan the economy continued a moderate recovery trend due to the effects of the economic stimulus measures taken by the government and an increase in exports to China and other developing countries. As for overseas economy, although the employment situation remains harsh in the U.S.A., business sentiment among corporations showed bright signs owing to an improvement in sales order receipts. In European countries, major countries were the driving force behind the economic recovery. However, market concerns persisted because of the continued high unemployment rate and the debt problem of neighboring countries. In Asia, many developing countries led by China and India were steady, bolstered by an expansion of domestic and foreign demand.

In such circumstances, net sales for the current consolidated fiscal year under review finished at 166,481 million yen, an increase of 40,995 million yen (32.7% increase) in comparison to the previous consolidated fiscal year. In terms of profits, operating income finished at 5,331 million yen, an increase of 2,650 million yen (98.9% increase) in comparison to the previous consolidated fiscal year by an increase in sales. Further, ordinary income finished at 5,645 million yen, an increase of 2,848 million yen (101.8%

increase) in comparison to the previous consolidated fiscal year. Net income finished at 3,270 million yen, an increase of 402 million yen (14.0% increase) in comparison to the previous consolidated fiscal year.

The average exchange rate for this consolidated fiscal year is 87.84 yen per U.S. dollar, 6.2% stronger yen in comparison to the previous fiscal year, 116.46 yen per euro, 10.9% stronger yen in comparison to the previous fiscal year, 2.77 yen per Thai baht, 1.5% weaker yen in comparison to the previous fiscal year, and 11.31 yen per Hong Kong dollar, 6.5% stronger yen in comparison to the previous fiscal year.

### Issues to resolve

As companies' progression in overseas production, the outsourcing needs for parts procurement and manufacturing are increasing. In order to expand business by responding to such needs, the SIIX Group is working on the following issues.

- 1) The preparation and expansion of base-network and further expression of synergistic effects between those bases
- 2) The strengthening of global parts procurement capability and the upgrading of logistics service
- 3) The enhancement of proposing capabilities of manufacturing technologies, such as mounting technology
- 4) The development of new businesses in new electronics field such as ecology and energy saving
- 5) The continuous improvement of asset efficiency

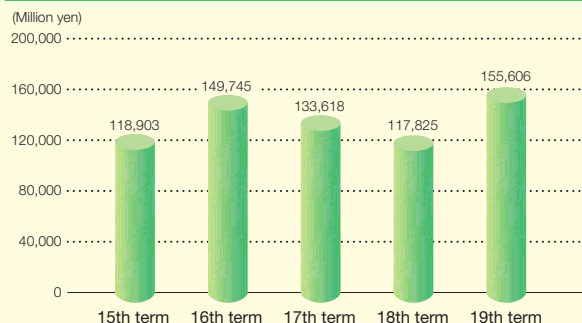
## Electronics Section

### The Electronics Section shows strong performance on strength of increase in shipments

The Electronics Section is the core of the SIIX Group and covers a wide range of fields including finished products, subassemblies, circuit board assemblies, components and kits relating to communication equipment, automotive-related equipment, information equipment, household electrical equipment, industrial equipment and general electronic products and devices. In this Section, the shipments of digital household equipment were steady, and the shipments of components and circuit board assemblies for automotive-related equipment and components for information equipment expanded. As a result, sales in the Electronics Section for the current consolidated fiscal year under review finished at 155,606 million yen, an increase of 37,780 million yen (32.1% increase) in comparison to the previous consolidated fiscal year. Operating income finished at 6,683 million yen, an increase of 2,622 million yen (64.6% increase) in comparison to the previous consolidated fiscal year.



### Trends in sales in the Electronics Section



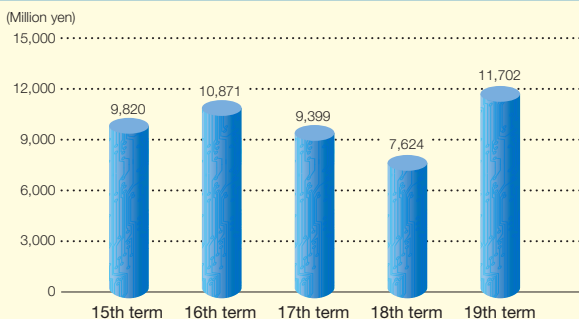
### Sales by category

	18th term		19th term	
	Amount (Million yen)	Composition rate (%)	Amount (Million yen)	Composition rate (%)
Household electrical equipment (AV equipment, air conditioners, etc.)	51,205	40.8	57,259	34.4
Automotive equipment (automotive electrical components, car audios, etc.)	21,938	17.5	37,167	22.3
Information equipment (scanners, PCs, printers, etc.)	18,223	14.5	25,056	15.1
Industrial equipment (circuit board for utility engine, etc.)	18,772	15.0	23,473	14.1
Communication equipment (camera modules for mobile phones, etc.)	5,190	4.1	8,280	5.0
General electronic products	2,498	2.0	4,371	2.6
Machinery and other	7,659	6.1	10,875	6.5
<b>Total</b>	<b>125,485</b>	<b>100.0</b>	<b>166,481</b>	<b>100.0</b>

## Machinery Section

The Machinery Section handles wire harnesses, equipment machines, and etc. Sales in the Machinery Section for the current consolidated fiscal year under review finished at 11,702 million yen, an increase of 4,077 million yen (53.5% increase) in comparison to the previous consolidated fiscal year. There was an operating income of 44 million yen, profit increases 58 million yen (the operating loss in the previous consolidated fiscal year was 14 million yen) in comparison to the previous consolidated fiscal year.

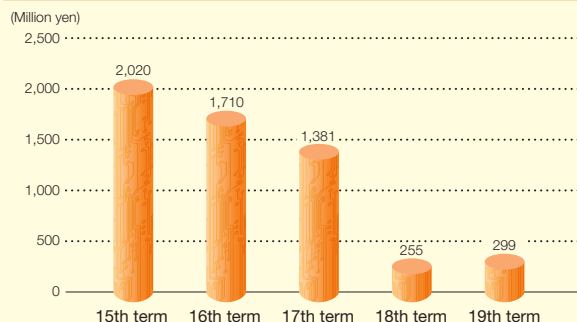
### Trends in sales in the Machinery Section



## Other Section

Other sections handle products including printing inks, synthetic chemicals, miscellaneous goods and other items. Sales in other sections for the current consolidated fiscal year under review finished at 299 million yen, an increase of 43 million yen (17.0% increase) in comparison to the previous consolidated fiscal year. Operating income finished at 6 million yen, a decrease of 4 million yen (40.2% decrease) in comparison to the previous consolidated fiscal year.

### Trends in sales in the Other Section

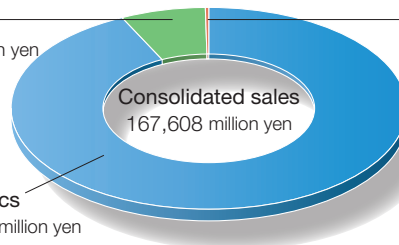


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**Breakdown of consolidated sales by segment**

Machinery  
11,702 million yen

Electronics  
155,606 million yen



Other  
299 million yen

\* Sales by segment include inter-segment sales and transfer of 1,126 million yen.

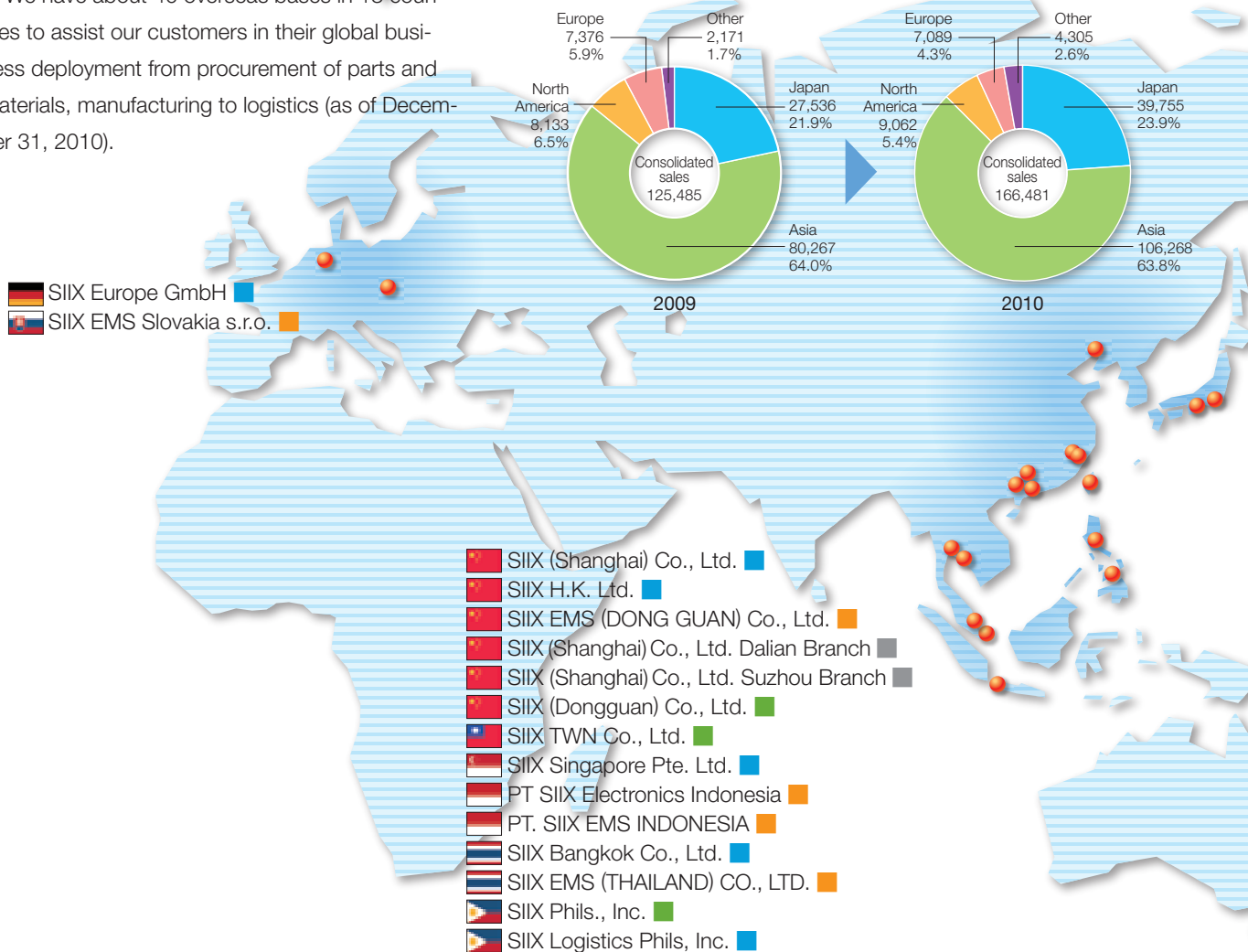
# SIIX NETWORK

One of SIIX's strengths is that we can offer our customers a variety of outsourcing options through our organic network of extensive overseas bases.

We have about 40 overseas bases in 13 countries to assist our customers in their global business deployment from procurement of parts and materials, manufacturing to logistics (as of December 31, 2010).

## Breakdown of overseas sales

Million yen



▶▶ PICK UP!

## Received the “Outstanding Establishment on Labor Relations and Welfare Award”

### SIIX EMS (THAILAND) CO., LTD. (Thailand)

SIIX EMS (THAILAND) CO., LTD., a manufacturing subsidiary in Thailand, has received the special award which is given to companies who have received the “Outstanding Establishment on Labor Relations and Welfare Award” for over five consecutive years. The award presenting ceremony sponsored by Thailand Ministry of Labour was held on August 27, 2010.

In addition to endeavors to enhance employee training and improve labor relations, SIIX EMS (THAILAND) CO., LTD. has also participated in campaigns against drugs and AIDS, and has strived to establish better labor relations and workplace environment.

We will continue to make further endeavors not only to improve labor relations and workplace environment, but also in terms of social contributions.



▲ Chairman Ikeda (center) and employee representative (left) receiving the award from Prime Minister Abhisit (right)

■ SIIX Electronics Co., Ltd. ■

- SIIX U.S.A. Corp. ■
- SIIX U.S.A. Corp. Irvine Branch ■
- U.S.A. ZAMA, Inc. ■
- SIIX MEXICO, S.A DE C.V. ■
- SIIX do Brasil Ltda. ■

#### Major Business Lines

- Import/export sales and logistics of electronic products, etc. .... ■
- Assembly of various circuit boards and manufacturing/assembly of equipments and components. .... ■
- Import/export sales of electronic products, etc. .... ■
- Import/export sales of components for small engines. .... ■

Branch and representative offices ..... ■

# CONSOLIDATED FINANCIAL STATEMENTS

## Consolidated Balance Sheets

(Million yen)

Items	Current fiscal year	Previous fiscal year
	As of Dec. 31, 2010	As of Dec. 31, 2009
<b>Assets</b>		
<b>Current assets</b>	<b>47,912</b>	<b>41,917</b>
Cash and deposits	5,543	9,492
Notes and accounts receivable-trade	27,635	22,214
Merchandise and finished goods	10,514	6,703
Work in process	616	557
Raw materials and supplies	2,316	1,712
Deferred tax assets	106	308
Other	1,241	997
Allowance for doubtful accounts	(61)	(69)
<b>Noncurrent assets</b>	<b>14,874</b>	<b>13,581</b>
<b>Property, plant and equipment</b>	<b>9,624</b>	<b>9,410</b>
Buildings and structures	4,193	4,195
Machinery, equipment and vehicles	2,852	2,586
Tools, furniture and fixtures	301	307
Land	2,182	2,256
Construction in progress	95	64
<b>Intangible assets</b>	<b>845</b>	<b>845</b>
Software	840	778
Other	4	67
<b>Investments and other assets</b>	<b>4,404</b>	<b>3,325</b>
Investment securities	2,975	1,695
Investments in capital	501	684
Long-term loans receivable	61	62
Deferred tax assets	326	287
Other	941	1,002
Allowance for doubtful accounts	(401)	(407)
<b>Total assets</b>	<b>62,787</b>	<b>55,498</b>

Items	Current fiscal year	Previous fiscal year
	As of Dec. 31, 2010	As of Dec. 31, 2009
<b>Liabilities</b>		
<b>Current liabilities</b>	<b>38,966</b>	<b>32,980</b>
Accounts payable-trade	24,018	20,605
Short-term loans payable	11,137	9,449
Accrued expenses	932	953
Income taxes payable	673	533
Deferred tax liabilities	27	28
Other	2,177	1,410
<b>Noncurrent liabilities</b>	<b>4,050</b>	<b>4,865</b>
Long-term loans payable	2,496	3,460
Provision for retirement benefits	71	67
Deferred tax liabilities	1,127	949
Other	356	388
<b>Total liabilities</b>	<b>43,017</b>	<b>37,846</b>
<b>Net assets</b>		
<b>Shareholder's equity</b>	<b>22,708</b>	<b>19,815</b>
Capital stock	2,144	2,144
Capital surplus	1,853	1,853
Retained earnings	19,388	16,495
Treasury stock	(677)	(677)
<b>Valuation and translation adjustments</b>	<b>(3,359)</b>	<b>(2,629)</b>
Valuation difference on available-for-sale securities	1,003	278
Deferred gains or losses on hedges	16	3
Foreign currency translation adjustment	(4,379)	(2,911)
<b>Minority interests</b>	<b>421</b>	<b>466</b>
<b>Total net assets</b>	<b>19,770</b>	<b>17,652</b>
<b>Total liabilities and net assets</b>	<b>62,787</b>	<b>55,498</b>

\* Fractions of amounts stated in consolidated balance sheets, consolidated statements of income, consolidated statements of cash flows and consolidated statement of changes in net assets are rounded down.

## Consolidated Statements of Income (Million yen)

Items	Current fiscal year	Previous fiscal year
	Jan. 1, 2010 – Dec. 31, 2010	Jan. 1, 2009 – Dec. 31, 2009
Net sales	166,481	125,485
Cost of sales	155,202	117,135
<b>Gross profit</b>	<b>11,278</b>	<b>8,349</b>
Selling, general and administrative expenses	5,947	5,669
<b>Operating income</b>	<b>5,331</b>	<b>2,680</b>
Non-operating income	507	395
Non-operating expenses	192	278
<b>Ordinary income</b>	<b>5,645</b>	<b>2,797</b>
Extraordinary income	24	29
Extraordinary loss	670	153
<b>Income before income taxes</b>	<b>4,999</b>	<b>2,673</b>
Income taxes-current	1,425	1,304
Income taxes-deferred	215	(1,583)
Minority interests in income	86	84
<b>Net income</b>	<b>3,270</b>	<b>2,868</b>

## Consolidated Statements of Cash Flows (Million yen)

Items	Current fiscal year	Previous fiscal year
	Jan. 1, 2010 – Dec. 31, 2010	Jan. 1, 2009 – Dec. 31, 2009
Net cash provided by (used in) operating activities	(1,068)	6,197
Net cash provided by (used in) investment activities	(3,043)	(877)
Net cash provided by (used in) financing activities	716	(1,717)
Effect of exchange rate change on cash and cash equivalents	(552)	127
Net increase (decrease) in cash and cash equivalents	(3,947)	3,729
Cash and cash equivalents at beginning of period	9,474	5,744
Cash and cash equivalents at end of period	5,526	9,474

**PICK UP!**

### Cash flow situation

Cash and cash equivalents (hereinafter, “funds”) during the consolidated fiscal year under review decreased 3,947 million yen due to factors such as an increase in trade and accounts receivable, an increase in inventories, and expenditures for acquisition of tangible fixed assets, etc. Funds at the end of the current consolidated fiscal year under review stood at 5,526 million yen (41.7% decrease).

## Consolidated Statement of Changes in Net Assets (Jan. 1, 2010 – Dec. 31, 2010) (Million yen)

	Shareholders' equity					Valuation and translation adjustments				Minority interests	Total net assets
	Capital stock	Capital surplus	Retained earnings	Treasury stock	Total shareholders' equity	Valuation difference on available-for-sale securities	Deferred gains or losses on hedges	Foreign currency translation adjustment	Total valuation and translation adjustments		
Balances at December 31, 2009	2,144	1,853	16,495	(677)	19,815	278	3	(2,911)	(2,629)	466	17,652
Changes of items during the period											
Dividends from surplus			(377)		(377)						(377)
Net income			3,270		3,270						3,270
Purchase of treasury stock				(48)	(48)						(48)
Net changes of items other than shareholders' equity						725	12	(1,468)	(730)	(44)	(774)
Total changes of items during the period	—	—	2,893	(48)	2,893	725	12	(1,468)	(730)	(44)	2,118
Balances at December 31, 2010	2,144	1,853	19,388	(677)	22,708	1,003	16	(4,379)	(3,359)	421	19,770

## 2010

### March **SIIX Electronics Co., Ltd. commenced operations**

SIIX Electronics Co., Ltd. (Sagamihara, Kanagawa), SIIX Group's first domestic EMS plant commenced operations.

### March **Participated in Tokyo Stock Exchange IR Festa**

Participated in the "Tokyo Stock Exchange IR Festa 2010" held at Tokyo Dome City Prism Hall.

### May **Invested in TAKION CO., LTD.**

Invested in TAKION CO., LTD., which developed a new power supply IC that can cut the power consumption in half, and double the life of LED lights. The Company, as its general sales agent, will sell its products such as power supply ICs as well as power supply modules in which LED chips are combined with the power supply ICs.

### August **Received the "Outstanding Establishment on Labor Relations and Welfare Award" from Prime Minister Abhisit of Thailand**

The Company's manufacturing subsidiary, SIIX EMS (THAILAND) CO., LTD. received the special award of the "Outstanding Establishment on Labor Relations and Welfare Award" sponsored by Thailand Ministry of Labour.

### October **Invested in iWOW Technology Pte Ltd**

Invested in iWOW Technology Pte Ltd, a Singaporean research and development company which designs and develops communication equipment, communication modules and applications. We will focus on development of new businesses related to ecology and B to G infrastructure by entering into an alliance as technology partners.

### November **Established a branch office of Shanghai subsidiary in Suzhou, China**

Established SIIX (Shanghai) Co., Ltd. Suzhou Branch, a branch office of Shanghai subsidiary, in Suzhou, Jiangsu Province on November 23. We will conduct operating activities primarily in Suzhou in which many Japanese companies have set up operations, taking not only Japanese companies but also non-Japanese companies into account.

### November **Established a manufacturing subsidiary in Indonesia**

Established PT. SIIX EMS INDONESIA, an EMS plant, in the suburbs of Jakarta, Indonesia in which the economy has continued to grow steadily in recent years and the domestic demand is expanding. We aim to expand our business in Asia where the economy is expected to expand further in the future.

### December **Held a company briefing for individual investors**

Participated in the company briefing for individual investors sponsored by The Securities Analysts Association of Japan at Tokyo Stock Exchange building on December 16.

### Special Benefit Plan for Shareholders

We have the special benefit plan for our shareholders. The details of the benefits are as follows.

- Target** Shareholders holding more than 1 unit of shares (100 shares) as of the end of every December
- Details**
- 1,000 yen gift card to be presented to shareholders holding 100 shares or more but less than 500 shares. 2,000 yen gift card to be presented to shareholders holding 500 shares or more but less than 1,000 shares. 3,000 yen gift card to be presented to shareholders holding 1,000 shares or more
  - Of the shareholders who have held shares for a year or longer, 10 selected winners will receive an invitation to travel to Thailand, including a tour of our main plant (Thai Plant).

### Dividend Information

The term-end dividend for this consolidated fiscal year is 14 yen per share. When taken with the interim dividend of 8 yen per share already paid, the annual dividend will be 22 yen per share. Dividends for the next fiscal year are expected to comprise: interim dividend of 14 yen per share and term-end dividend of 14 yen per share, a total annual dividend of 28 yen per share (an increase of 6 yen per share over the current consolidated fiscal year).

## Corporate data

<b>Name</b>	SIIX Corporation	
<b>Established</b>	July 1, 1992	
<b>Paid-up capital</b>	2,144 million yen	
<b>Total number of Employees</b>	Nonconsolidated	130
	Consolidated	7,609
<b>Headquarters</b>	1-4-9, Bingo-machi, Chuo-ku, Osaka 541-0051 JAPAN	
<b>Tokyo office</b>	2-3-25, Kudanminami, Chiyoda-ku, Tokyo 102-0074 JAPAN	
<b>EMS technical support department</b>	1-3-25, Machiya, Midori-ku, Sagami-hara, Kanagawa 252-0101 JAPAN	
<b>URL</b>	<a href="http://www.siix.co.jp/">http://www.siix.co.jp/</a>	

## Directors, Corporate Auditors, and Executive Officers

Chairman & Chief Executive Officer	<b>Shiro Murai</b>	CEO
President & Executive Officer	<b>Kansho Murase</b>	COO
Director & Executive Officer	<b>Masami Ohba</b>	General Manager, Osaka Sales Department I North America, Philippines, South America, & Korea Area
Director & Executive Officer	<b>Tsuneo Kondo</b>	General Manager, Management Planning Department Secretariat Office, General Affairs Department
Corporate Auditor	<b>Koichiro Togami</b>	
External Auditor	<b>Kunio Iwashita</b>	
External Auditor	<b>Yoshihiro Matsui</b>	Corporate Auditor, Sakata Inx Corporation
Executive Officer	<b>Yoshikazu Ikeda</b>	Thai & Indonesia Area Chairman, SIIX EMS (THAILAND) CO., LTD. President Director, PT. SIIX EMS INDONESIA
Executive Officer	<b>Nobuki Matsutani</b>	Hong Kong & South China Area Managing Director, SIIX EMS (DONG GUAN) Co., Ltd.
Executive Officer	<b>Yoshihiro Mizutani</b>	General Manager, Tokyo Sales Department Taiwan Area
Executive Officer	<b>Masao Okada</b>	New Business Development Singapore Area
Executive Officer	<b>Takaaki Iwatake</b>	Europe Area Managing Director, SIIX Europe GmbH Managing Director, SIIX EMS Slovakia s.r.o.
Executive Officer	<b>Yoshihiko Matsushima</b>	General Manager, EMS Technical Support Department
Executive Officer	<b>Izumi Nakao</b>	General Manager, Osaka Sales Department II East & North China Area
Executive Officer	<b>Seiji Ono</b>	General Manager, Finance & Accounting Department
Executive Officer	<b>Kenji Hasegawa</b>	General Manager, Information System Department
Executive Officer	<b>Hitoshi Takaba</b>	President, SIIX Electronics Co., Ltd.
Executive Officer	<b>Shigesato Higashio</b>	General Manager, Procurement & Logistics Department

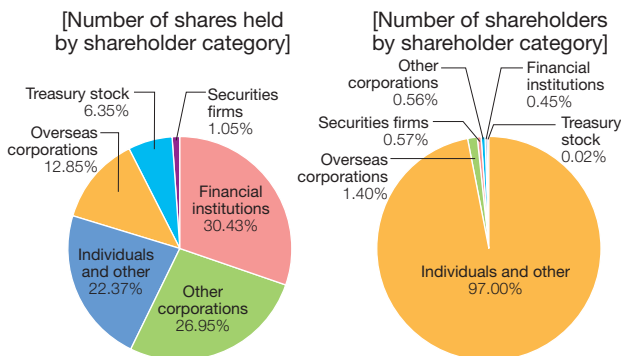
## Shares

Total number of shares authorized to be issued	80,000,000
Total number of shares issued	25,200,000
Number of shareholders as of the end of the fiscal term	6,445

## Major shareholders

Name	Number of shares	Percentage of ownership (%)
Sakata Inx Corporation	5,906,000	23.44
The Master Trust Bank of Japan, Ltd. (trust account)	2,415,900	9.59
Japan Trustee Service Bank, Ltd. (trust account)	1,220,400	4.84
Shiro Murai	1,200,000	4.76
Resona Bank, Limited.	1,077,400	4.28
Sumitomo Mitsui Banking Corporation	997,400	3.96
Forty Six Ltd.	600,000	2.38
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	360,000	1.43
CREDIT SUISSE SEC (EUROPE) LTD PB SEC INT NON-TR CLT	354,800	1.41
MELLON BANK TREATY CLIENTS OMNIBUS	344,400	1.37

\* In addition to the above, the Company owns 1,600,364 shares of treasury stock (6.35%).



## Shareholder's Memo

<b>Fiscal year:</b>	January 1 to December 31 every year
<b>Annual General Shareholder's Meeting:</b>	March every year
<b>Record date:</b>	Annual General Shareholder's Meeting December 31 every year Term-end dividend December 31 every year Interim dividend June 30 every year (If necessary, other dates announced in advance)
<b>Transfer agent and administrators of special accounts:</b>	4-5-33, Kitahama, Chuo-ku, Osaka 541-0041 JAPAN The Sumitomo Trust and Banking Company, Limited
<b>Transfer agent's contact:</b>	4-5-33, Kitahama, Chuo-ku, Osaka 541-0041 JAPAN Stock Transfer Agency Department, The Sumitomo Trust and Banking Company, Limited
<b>(Mailing address):</b>	1-10, Nikko-cho, Fuchu, Tokyo 183-8701 JAPAN Stock Transfer Agency Department, The Sumitomo Trust and Banking Company, Limited
<b>(Telephone inquiries):</b>	0120-176-417 (Toll free in Japan)
<b>(Internet homepage URL):</b>	<a href="http://www.sumitomotrust.co.jp/STA/retail/service/daiko/index.html">http://www.sumitomotrust.co.jp/STA/retail/service/daiko/index.html</a>
<b>Method of public notices:</b>	Notices are posted on our official website <a href="http://www.six.co.jp/jp/ir/koukoku.html">http://www.six.co.jp/jp/ir/koukoku.html</a>
<b>Number of shares constituting one unit:</b>	100 shares
<b>Stock listings:</b>	Tokyo Stock Exchange, 1st section Osaka Securities Exchange, 1st section
<b>Stock code:</b>	7613

[Notices, such as a change of address and inquiries concerning shares]

### [Shareholders holding accounts with securities companies](#)

Please refer to securities companies that manage your account.

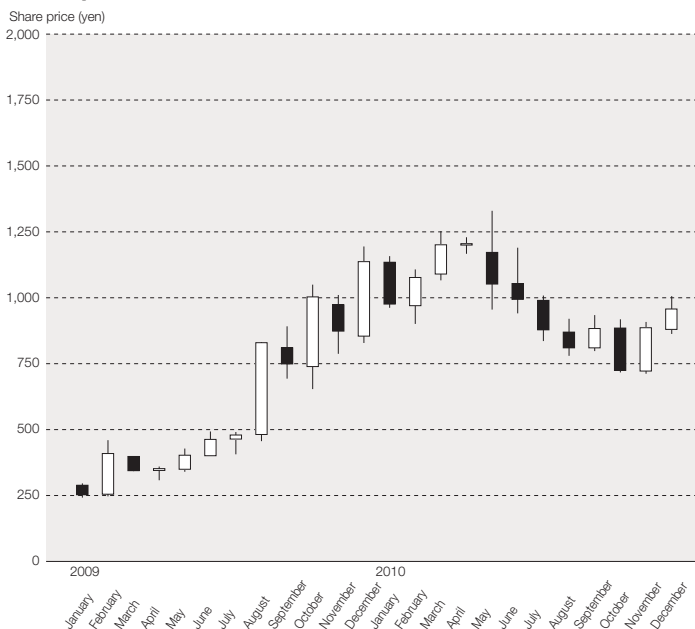
### [Shareholders not holding accounts with securities companies](#)

The Company has an account (referred to as "special account") with the above stated The Sumitomo Trust and Banking Company, Limited, as a transfer agent. For inquiries, please contact the above telephone number.

## IR Mail Notices

The Company provides an IR information delivery service via e-mail to investors. We send notice to registered investors whenever we post new IR information on our website (<http://www.six.co.jp/>). Registration is simple and free of charge. To proceed, please visit the D-ir net service's official website (<https://www.dirnet.jp/7613>).

## Share price chart (January 2009 – December 2010)



**SIIX Corporation**

Headquarters: 1-4-9, Bingo-machi, Chuo-ku, Osaka 541-0051 JAPAN  
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