

38th Interim Business Report

April 1, 2009 through September 30, 2009



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President Interview

[Please tell us the business performance of the current interim period](#)

The consolidated net sales of the current interim period was 4,274 million yen (down by 44.9 % from the same period last year); the operating loss was 899 million yen (+130 million yen in the same period last year); the recurring loss was 927 million yen (+157 million yen in the same period last year); and interim net loss was 2,548 million yen (+167 million yen in the same period last year).

The semiconductor production equipment industry, electronic component mounting device industry, and liquid crystal production equipment industry, which are our company's major sales destinations, had been affected by the global economic downturn since fall of last year, and the orders in these industries had dramatically decreased. In the current term, the decreasing trend has stopped; however it is anticipated that it will take time for recovery, and this severe situation still continues now. For our company, we believe that the worst period of orders is over. However, the sales had dramatically decreased compared to last year, and unfortunately, we have had negative figures for both the operating profit and ordinary profit.

During the current interim term, as a measure to improve earning capacity, the company decided to move the location of the headquarters (HQ) and close the Yaita business office in order to achieve efficiency by consolidating the company locations. Based on the premise of this action, we calculated the difference between the estimated sales prices of the HQ and the Yaita business office and their book values. We then posted the extraordinary loss of approximately 1.7 billion yen on our accounting book. As a result, a large amount of net loss was generated during the current interim term.

From this measure, the loss will increase temporary; however, we will do our best to accelerate our efforts in concentrating the management resources to our core businesses and bring back the positive figures and distribution of dividends. Your understanding is highly appreciated.

[Please tell us about the future business strategy.](#)

Our company is aggressively promoting activities to increase the sales and secure profit under the current severe business environment. As a measure, we are implementing the “selection and focus” of our core businesses and consolidation of business offices. Specifically, in order to intensively inject our business resources to the Machine vision systems segment, which is our source of profit, we cut back the businesses by transferring some of our business segments in the Bio-science related business to another company.

We also consolidated the high-volume manufacturing locations of products for the Machine vision systems segment to a factory in China, which is more cost-competitiveness.

We are making our utmost effort to reduce cost in order to respond to the economic environment these days. We implemented the elimination and consolidation of our branches, compressed the cost of human resources, and reviewed the manufacturing cost to improve our business performances.

Furthermore, we are also aggressively advancing the business collaboration with the SCHOTT Group, as part of our effort to expand our business. Through this collaboration, we will accelerate the globalization of our business as well as promoting product development that utilises the technological advantages of both companies.

[How is the progress of the business collaboration with SCHOTT AG, which is the parent company of the SCHOTT Group?](#)

Our company belongs to the SCHOTT Group, an international technology-based group. The leading firm of the group is SCHOTT AG whose HQ is in Germany. The business collaboration with SCHOTT AG is called “Nozomi project”. We work in collaboration in the 7 fields (overseas sales, domestic sales, accounting/financing management, manufacturing, purchase, technology/research development, others), and human resource exchange is also undertaken between us.

We have already announced our first joint development products. We hope that we will be able to sell jointly developed products one after another in the future.

We are also implementing the consolidation of overseas business office locations. For example, we have already moved our East-Coast affiliate office to the premise of the SCHOTT North America Inc. We will also consolidate other overseas offices where possible and improve efficiencies and enhance sales power of the SCHOTT Group to expand the sales.

In Japan, the lighting/imaging business was transferred to us from SCHOTT Nippon K.K. Through this transfer, we hope to have the effect of expanding our product line-ups and increasing our customers.

Furthermore, from the 3rd quarter, in order to utilize the branding power of the SCHOTT Group for our sales activity, we have adapted a new logo which has logos of both our company and the SCHOTT Group. From this effect, we will try to promptly increase the sales based on the synergy of both companies.

Moritex
Corporation,
President
and CEO

Shuitsu
Nishina



[Please provide a message to the shareholders.](#)

Our company is now focusing our efforts on the improvement of the development environment and restructuring of sales/manufacturing systems under the current severe economic environment. During the current interim term, we had a temporary large net loss caused by this restructuring action due to our decision to transfer HQ and close the Yaita business office. The tough decision had been already made. We are now making our utmost efforts to accelerating “selection and focus” actions and to make this organizational restructuring successful in order to make profit and distribute dividends as soon as possible.

Although our business performance is in a downturn, we would like to ask for your continuous support and encouragement.

38th Interim Business Report

Interim Financial Highlights

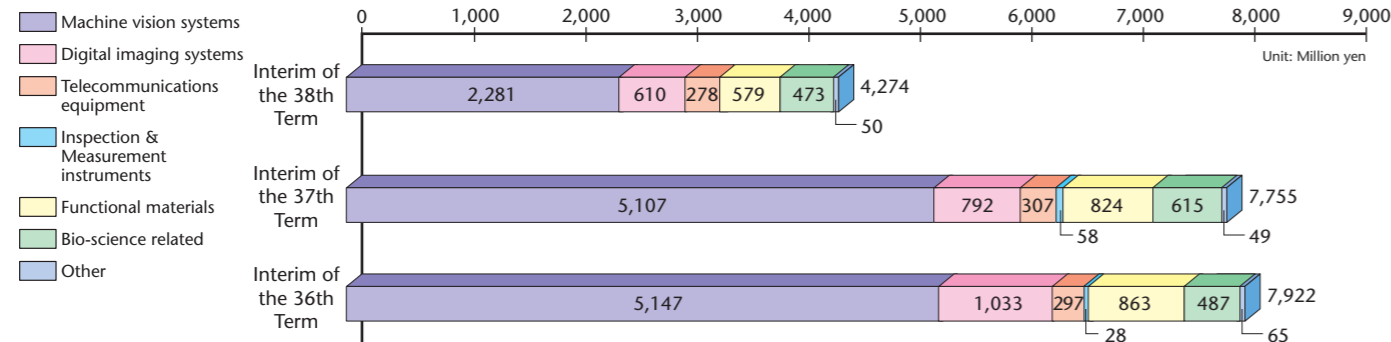
(Unit: Million yen (fractional figures are rounded down.))

	Consolidated			Non-consolidated		
	Current interim term	Interim term of last year	Previous terms	Current interim term	Interim term of last year	Previous terms
Net Sales	4,274	7,755	13,021	3,925	6,826	11,184
Operating profit (loss)	- 899	130	- 301	- 785	111	- 218
Recurring profit (loss)	- 927	157	- 311	- 813	108	- 260
Interim net income (loss)	- 2,548	167	- 1,785	- 2,274	154	- 2,027
Interim net income (loss) per share (yen)	- 183.41	12.04	- 128.52	- 163.68	11.08	- 145.88
Total assets	8,766	14,788	11,652	8,494	14,030	10,833
Net assets	3,040	7,670	5,510	2,944	7,446	5,156
Net assets per share (yen)	216.53	548.59	394.03	211.88	535.85	371.12
Capital ratio (%)	34.3	51.5	47.0	34.7	53.1	47.6

Sales by Segment (Consolidated)

(Unit: Million yen (fractional figures are rounded down.))

	Machine vision systems	Digital imaging systems	Telecommunications equipment	Inspection & Measurement instruments	Functional materials	Bio-science related	Other
Interim of the 38th Term	2,281	610	278	—	579	473	50
Interim of the 37th Term	5,107	792	307	58	824	615	49
Interim of the 36th Term	5,147	1,033	297	28	863	487	65

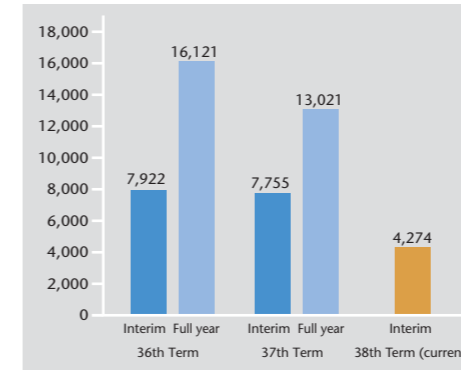


*The "Inspection & Measurement instruments" segment is now included in the "Machine vision systems" segment as a result of the organizational restructuring during the first quarter of the current accounting year.

Three-Year Consolidated Financial Summary (Graphs)

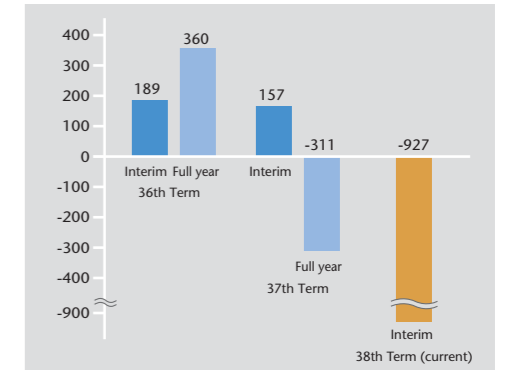
Net Sales

(Million yen)



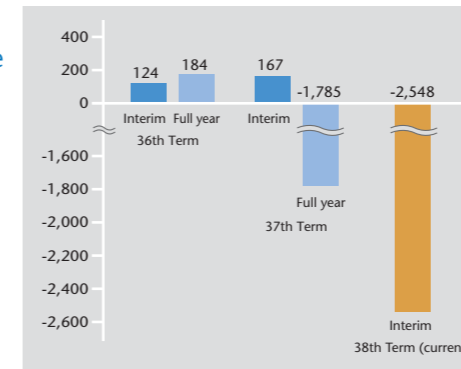
Recurring Profit

(Million yen)



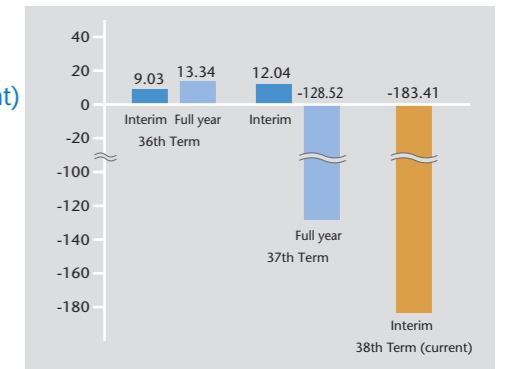
Interim Net Income (Current)

(Million yen)



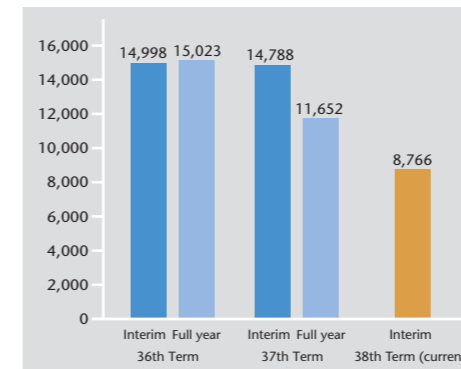
Interim Net Income per Share (current)

(yen)



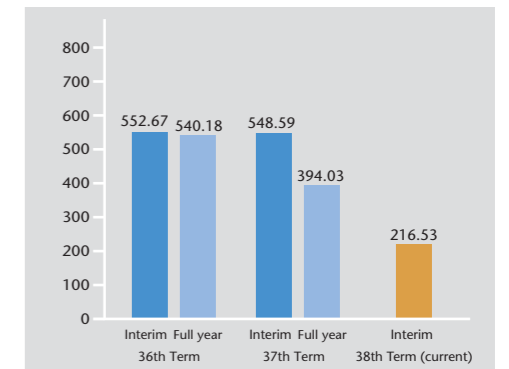
Total Assets

(Million yen)



Net Assets per Share

(yen)



Performance Overview

Applied Photonic Businesses

Machine vision systems

The machine vision systems segment sells components of or a combined module of lenses, light source devices, optic fiber light guides, and LED lighting for FA imaging and image processing systems targeting the semiconductor industry and liquid crystal manufacturing equipment industry.

The semiconductor production equipment industry, electronic component mounting device industry, and liquid crystal production equipment industry, which are this segment's main sales destinations, in part showed recovery in the number of orders. However, the orders from the semiconductor and liquid crystal panel manufacturers continued to be low due to the economic downturn. As a result, the sales had dramatically decreased from the same period last year.

As for the profit, in addition to the decline in the sales, the inventory assets have accumulated within the company because the company's sales standard had dramatically decreased compared to last years. We have therefore decreased the assessment values of the inventory assets. This has resulted in the significant decrease in the operating profit as compared to the current term of last year and operating losses.

As a result, the sales of this segment came to 2,281 million yen, down 55.8% from the same period last year.

(NOTE) The "inspection & measurement instruments", which was lastly included in the "applied photonic businesses" is now under the "machine vision systems" segment as a result of organizational restructuring. We therefore adjusted the figures of last year to the current structure and use this adjusted figures for comparison with this year.



Digital imaging systems

Digital imaging systems segment manufactures CCD microscopes for industrial use and sells them to the testing department of electronics manufactures. For the cosmetic industry, this segment manufactures and sells skin counseling systems for cosmetics.

The sales of the CCD microscopes (scopeman) for industrial use had decreased as a result of the capital investment cut back by corporations due to the economic downturn. The sales of the counseling system for cosmetic industry have also decreased because the replacement demand for the product became stagnant. As a result, the total sales of the segment have decreased as compared to the same period last year.

Even though the improvement of manufacturing cost is in process, the depreciated value of the inventory assets had caused the operating loss during the current interim term.

As a result, the sales of this segment came to 610 million yen, down 22.9% from the same period last year.

Telecommunications Equipment

The telecommunications equipment sells materials, optical parts/optical modules, alignment devices, and precise measuring equipment to wide range of customers including telecommunication companies, telecommunication/electronics related companies, and electric wire manufactures.

The prices of the parts such as Fiber to the Home (FTTH) lenses are getting lower, because the price competition in the telecommunications related device market intensified. Our company also has decreased the unit price. Therefore, even though the demand for telecommunications parts has increased, the sales had decreased as a total when compared to the same period last year.

As a result of the cost reduction and manufacturing efficiency improvements, the operating loss has decreased as compared to the same period last year.

As a result, the sales of this segment came to 278 million yen, down 9.6% from the same period last year.

Performance Overview

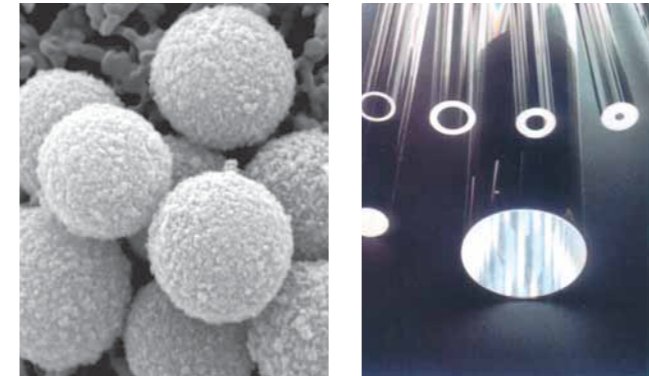
Functional Materials Business

The functional materials business searches for functional materials and products with superior technology around the world, import them with domestic exclusive distribution rights/quasi-exclusive distribution rights that are granted to our group, and sell them with technical services.

The functional materials business had steady sales of tubes for medical use; however the orders for the other products stayed stagnant. As a result, the sales of the entire business had declined as compared to the same period last year.

The sales profit has increased as compared to the same period last year because of 1) increase in the sales ratio of highly profitable products, 2) decrease in the overseas purchase price due to favourable exchange rate, and 3) efforts to reduce costs.

As a result, the sales of this business came to 579 million yen, down 26.9% from the same period last year.



Bio-science Related Business

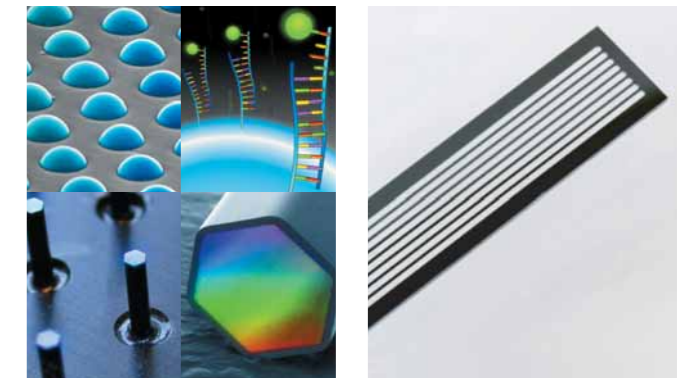
The Bio-science related business manufactures and sells research support equipment and equipment for laboratory test including pre-treatment equipment, synthesis/purification equipment, concentration equipment, turbidity measuring equipment, dispensing equipment, and plate readers. The business also provides contracted gene analysis services.

The sales in the Bio-science related business had decreased as compared to the same term last year because of freezes and suspension of capital investment in the pharmaceutical industry, which is our key sales destination.

The operating loss has decreased compared to the same term last year as a result of strong implementation of the cost reduction efforts.

As for the physics and chemical instrument department in the Bio-science related business, the company determined that it would be desirable to strengthen the management foundation by transferring the business to other company, instead of continuing the business alone. Therefore, the businesses of the physics and chemical instrument department were transferred to Shoko Scientific Co., Ltd. as of September 30, 2009, which is the end of the 2nd quarter consolidated accumulative period.

As a result, the sales of this business came to 473 million yen, down 23.0% from the same period last year.



Financial Statements (Consolidated)

Interim Balance Sheet (Summary)

(Unit: thousand yen)

Account	By Term	Current interim term (as of September 30, 2009)	Previous interim term (as of September 30, 2008)	Previous term (as of March 31, 2009)
Assets				
Current assets		5,517,427	8,547,857	6,671,058
Fixed assets		3,248,671	6,240,380	4,981,707
Tangible fixed assets		2,351,725	4,513,636	3,980,710
Intangible fixed assets		217,251	184,967	233,062
Investment and other assets		679,693	1,541,776	767,934
Total assets		8,766,099	14,788,238	11,652,765
Liabilities				
Current liabilities		3,903,153	5,087,514	4,142,129
Fixed liabilities		1,822,330	2,029,961	1,999,688
Total liabilities		5,725,484	7,117,476	6,141,817
Net assets				
Shareholders' equity		3,152,069	7,723,434	5,700,618
Capital		3,320,241	3,320,241	3,320,241
Capital surplus		3,387,658	3,387,658	3,387,658
Retained earning		- 3,555,544	1,015,787	- 1,006,995
Treasury stock		- 286	- 252	- 286
Valuation differences on available		- 143,191	- 100,435	- 225,368
Valuation and Translation Adjustment and Others		86	4,577	- 6,212
Gain (loss) on Deferred Hedge Accounting		-	- 26,638	- 54,409
Foreign currency Translation Adjustments		- 143,277	- 78,374	- 164,747
Minority interests		31,736	47,763	35,698
Total net assets		3,040,614	7,670,762	5,510,947
Total liability and net assets		8,766,099	14,788,238	11,652,765

*Fractions of less than thousand yen are omitted

Interim Statement of Income (Summary)

(Unit: thousand yen)

Account	By Term	Current interim term (April 1, 2009 to September 30, 2009)	Previous interim term (April 1, 2008 to September 30, 2008)	Previous term (For the year ended March 31, 2008)
Net Sales		4,274,576	7,755,693	13,021,447
Cost of sales		3,726,553	5,544,275	9,434,390
Gross profit		548,022	2,211,418	3,587,056
SG & A expenses		1,447,634	2,081,173	3,888,922
Operating profit (loss)		- 899,611	130,245	- 301,866
Non-operating profit		41,490	74,779	119,485
Non-operating expenses		69,296	47,791	129,594
Recurring profit (loss)		- 927,416	157,233	- 311,975
Extraordinary profit		68,778	-	96
Gain on sales of fixed assets		39	-	2
Gain on sales of stocks of the affiliates		-	-	93
Gain on sales of investment securities		30,787	-	-
Reversal of allowance for business restructuring		17,951	-	-
Gain on transfer of business		20,000	-	-
Extraordinary loss		1,692,246	2,466	797,007
Loss on sales of fixed assets		5,592	46	77,215
Loss on valuation of investment securities		2,218	-	242,369
Impairment loss		1,450,201	-	194,638
Business restructuring cost		180,597	-	279,953
Loss on valuation of golf club membership		50	2,420	2,830
Loss on sales of golf club membership		618	-	-
Loss on cancellation of exchange contracts		52,968	-	-
Income (loss) before income taxes and others		- 2,550,884	154,767	- 1,108,886
Income tax, resident tax and enterprise tax		2,551	45,588	63,670
Income taxes - deferred		1,190	- 59,291	618,411
Minor shareholders' profit (loss)		- 6,078	1,099	- 5,034
Net income (loss)		- 2,548,548	167,370	- 1,785,934

*Fractions of less than thousand yen are omitted

Financial Statements (Consolidated)

Interim Statement of Cashflows (Summary)

(Unit: thousand yen)

Account	By Term	Current interim term (April 1, 2009 to September 30, 2009)	Previous interim term (April 1, 2008 to September 30, 2008)	Previous term (For the year ended March 31, 2008)
Cash flow from operating activities		- 851,540	582,619	- 280,190
Cash flow from investing activities		131,859	- 237,414	- 368,401
Cash flow from financing activities		105,351	- 399,574	- 240,605
I Foreign currency translation adjustments on cash and cash equivalents		- 2,098	2,805	- 28,434
II Net Increase (decrease) in cash and cash equivalents		- 616,427	- 51,564	- 917,631
III Cash and cash equivalents at beginning of period		1,243,571	2,161,202	2,161,202
IV Cash and cash equivalents at end of period		627,144	2,109,637	1,243,571

*Fractions of less than thousand yen are omitted

Major Subsidiaries and Affiliates (as of September 30, 2009)

Company name	Capital (Thousand yen)	Voting right ratio	Major Business
Moritex USA., Inc.	USD 500 thousand	100.0%	Sales of the Company's products in the U.S. region. Purchasing of the Company's functional products for the U.S. region.
Moritex Europe Ltd.	GBP 877 thousand	100.0%	Sales of the Company's products in the European region
Moritex Singapore PTE, Ltd.	SD 2,000 thousand	100.0%	Sales and production of the Company's products in South East Asia region
Moritex Hong Kong Co., Ltd.	HKD 24,000 thousand	88.9%	Manufacture and sales and export/import of Company's products
Moritex Precision Corporation	60,000	33.3%	Manufacture and sales of metal parts and products related to information and telecommunications equipment and OA equipment, and synthetic resin parts and products.
Sensor Technology Co., Ltd.	45,000	21.0%	Development/Manufacture and sales of electronics device applying various CCD cameras and sensors

*Fractions of less than thousand yen are omitted

Financial Statements (Non-consolidated)

Interim Balance Sheet (Summary)

(Unit: thousand yen)

Account	By Term	Current interim term (as of September 30, 2009)	Previous interim term (as of September 30, 2008)	Previous term (as of March 31, 2009)
Assets				
Current assets		5,418,356	7,697,536	5,960,073
Fixed assets		3,076,041	6,333,402	4,872,960
Tangible fixed assets		1,870,294	3,965,569	3,497,795
Intangible fixed assets		175,283	144,620	196,858
Investment and other assets		1,030,464	2,223,213	1,178,306
Total assets		8,494,397	14,030,939	10,833,033
Liabilities				
Current liabilities		3,745,052	4,583,165	3,718,888
Fixed liabilities		1,805,066	2,001,669	1,957,213
Total liabilities		5,550,118	6,584,834	5,676,102
Net assets				
Shareholders' equity		2,944,192	7,468,165	5,217,552
Capital		3,320,241	3,320,241	3,320,241
Capital surplus		3,387,658	3,387,658	3,387,658
Retained earning		- 3,763,421	760,517	- 1,490,061
Treasury stock		- 286	- 252	- 286
Valuation differences on available		86	- 22,060	- 60,621
Valuation and Translation Adjustment and Others		86	4,577	- 6,212
Gain (loss) on deferred hedge accounting		-	- 26,638	- 54,409
Total net assets		2,944,279	7,446,104	5,156,931
Total liability and net assets		8,494,397	14,030,939	10,833,033

*Fractions of less than thousand yen are omitted

Interim Statement of Income (Summary)

(Unit: thousand yen)

Account	By Term	Current interim term (April 1, 2009 to September 30, 2009)	Previous interim term (April 1, 2008 to September 30, 2008)	Previous term (For the year ended March 31, 2008)
Net Sales		3,925,591	6,826,458	11,184,542
Cost of sales		3,476,485	4,972,045	8,172,709
Gross profit		449,106	1,854,412	3,011,832
SG & A expenses		1,234,343	1,743,205	3,230,199
Operating profit (loss)		- 785,237	111,206	- 218,366
Non-operating profit		44,392	38,866	77,151
Non-operating expenses		72,260	41,706	119,067
Recurring profit (loss)		- 813,105	108,366	- 260,282
Extraordinary profit		253,223	-	35,000
Gain on sales of investment securities		30,787	-	-
Gain on sales of stocks of the affiliates		-	-	35,000
Gain on cancellation of shares due to absorption of a subsidiary		184,229	-	-
Reversal of allowance for business restructuring		18,206	-	-
Gain on transfer of businesses		20,000	-	-
Extraordinary loss		1,704,166	2,420	1,163,341
Loss on sales of fixed assets		11,941	-	-
Loss on disposal of fixed assets		5,570	-	76,990
Loss on valuation of investment securities		2,218	-	242,369
Impairment loss		1,450,201	-	194,638
Business restructuring cost		180,597	-	646,512
Loss on sales of golf club membership		668	-	-
Loss on valuation of golf club membership		52,968	2,420	2,830
Income (loss) before income taxes and others		- 2,264,049	105,946	- 1,388,624
Income tax, resident tax and enterprise tax		12,000	12,500	25,000
Income taxes - deferred		- 1,489	- 60,612	613,417
Net income (loss)		- 2,274,560	154,058	- 2,027,041

*Fractions of less than thousand yen are omitted

Condition of Shares (as of September 30, 2009)

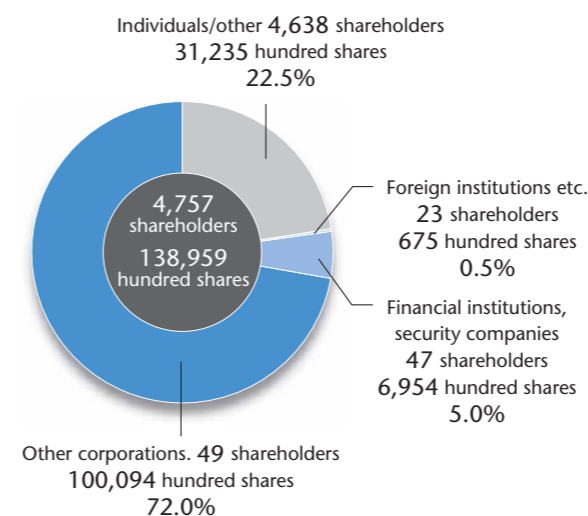
Number of shares authorized: 30,000,000 shares
 Number of shares outstanding: 13,895,928 shares
 Number of shareholders: 4,757 shareholders

The Top 10 Stockholders

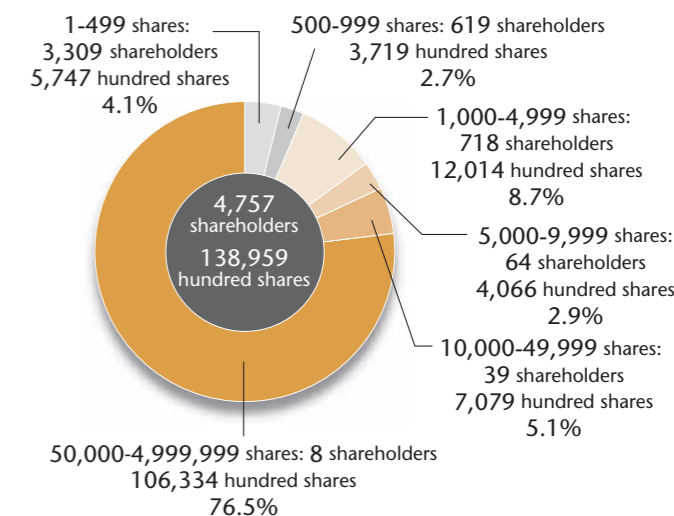
Major Stockholders	Number of shares held	Investment ratio
SCHOTT Nippon Holding K.K.	9,839,011 shares	70.81%
Japan Trustee Bank Service, Ltd. (Accounting in trust)	394,100 shares	2.84%
Moritex employee shareholders' association	166,800 shares	1.20%
Shineikai (Business partner shareholders' association)	147,500 shares	1.06%
Shigeyuki Morita	100,200 shares	0.72%
The Master Trust Bank of Japan, Ltd. (Accounting in trust)	88,300 shares	0.64%
Trust & Custody Services Bank, Ltd. (Accounting in trust)	74,300 shares	0.53%
Komatsu Ltd.	40,000 shares	0.29%
Kazumi Ueki	40,000 shares	0.29%
Daiwa Securities SMBC Co. Ltd.	36,400 shares	0.26%

Share Distribution Status

[Status by owner]



[Status by number of shares held]



Long working distance lens “ML05-250N”, a new addition to small size micro lens “ML-N series”

— Making it possible to film from long distance — and choose from wide-range of illumination

Moritex sells the machine vision systems, which are the combination of optical parts including light sources, optical fiber light guide, machine micro lens (MML), CCTV lens, LED lighting, and CCD camera. The products are widely used in the imaging processing related fields for semiconductor production equipment, liquid crystal production equipment, electronic component mounting, monitoring of manufacturing lines in a factory, and factory manufacture lines.

Among these products, the micro lenses “ML-N series” are the series of small size and high cost performance lenses. They can be used to enlarge the imaging substances and used for various types of alignment, appearance inspection, Print Circuit Board (PCB) optical inspection, and Ball Grid Array (BGA) inspection.

The “ML05-250N”, which is newly added to the “ML-N series” line-ups by Moritex, is suitable for taking an image from 250 mm working distance (WD) with 0.5-power. This was not covered by the previous lens line-ups. This new small-size micro lens has the characteristics of less-distortion and allows the users to adjust power and WD by a close-up ring.

Moritex has presented this small-size micro lens, “ML05-250N”, in the exhibition called “VISION 2009” from November 3 to 5, 2009 in Stuttgart, Germany, together with our parent company SCHOTT AG. The sales of this product will begin in 2010.



Taking over a part of businesses of SCHOTT Nippon K.K.

In order to promote business sharing and streamlining as a member of the SCHOTT Group, which is centered around its parent company SCHOTT AG, we had been discussing the transfer of lighting/imaging business from the SCHOTT Nippon K.K. a Japanese arm of SCHOTT AG, to Moritex. We finally completed the discussion regarding the transfer of business between both companies and officially completed the contract.

By taking over this business, it is anticipated that the product line-ups of Moritex will be remarkably expanded and the number of clients will be increased. As a result, we believe that the business foundation of the machine vision systems, which is our company’s main business, can be strengthened more than ever.

● Overview of the transferred business

Lighting/imaging business

- For industry use:
Cold light, microscopical illumination, image processing, various types of multi-component optical fiber
- For medical use:
Endoscopic illumination, operating microscope, dental photopolymerization resin hardening, dental handpiece illumination, dental X-ray
- For lighting use:
Architecture illumination, illumination for museum and stores, seating illumination, road illumination
- For automobile use:
Light guide and data transmission as design lightning
- For aircraft use:
Optical fiber and LED components to improve the design and convenience.

About SCHOTT Group

Moritex is a member of SCHOTT group. The core company is SCHOTT AG, based in Mainz, Germany. SCHOTT is a multinational, technology-based group with the core purpose of reaching a sustainable improvement in how people live and work through developing, manufacturing and supplying special glass, specialty materials, components and systems. The main markets of SCHOTT are home appliances, optics, electronics, pharmaceutical packaging, automotive and solar energy. With SCHOTT outstanding technical know-how, SCHOTT contribute to the success of customers.

Key data of the SCHOTT Group (as of September, 2008)

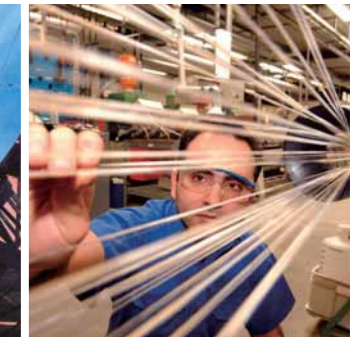
Sales	2,230 million Euro
Earnings before interests and tax	289 million Euro
Capital investment	289 million Euro
Manufacturing companies and sales companies	Over 40 countries
Employees	Approximately 17,000 around the world



SCHOTT AG, Mainz, Germany



Parabolic trough solar thermal energy generator SCHOTT develops and manufactures the receiver (absorber tube), the main component of the generator



Light guide Fiber optics



Reflecting telescope at University of Heidelberg (1906) The world’s first large reflecting telescope SCHOTT provided the reflector base of 720 mm.



AMIRAN®, fiber illuminator (Victoria and Albert Museum, London) The show case that uses antireflective glass, AMIRAN®, and fiber illuminator

Corporate Profile

Corporate Profile (as of September 30, 2009)

Corporate Name:	Moritex Corporation
Headquarters:	3-1-14 Jingu-Mae, Shibuya-ku, Tokyo, 150-0001
Established:	February 1973
Capital:	3,320 million yen
Consolidated Number of Employees:	381 (Non-consolidated Number:349)
Consolidated Fiscal Year:	From April 1 though March 31 of the following year
Major Affiliated Banks:	Mizuho Corporate Bank, Ltd., Bank of Tokyo-Mitsubishi UFJ, Ltd., Sumitomo Mitsui Bank, Ltd., Resona Bank, Ltd.
Business Description:	Manufacture, sales and export/ import of machine vision systems, digital imaging systems, telecommunications equipment, bio-science related business, functional commodities, optical equipment and related products and commodities

Offices

Headquarters	3-1-14 Jingu-Mae, Shibuya-ku, Tokyo, 150-0001, Japan	Phone: +81-3-3401-9711 (Main)
Tama Plaza Office	2-4-10 Shin-ishikawa, Aoba-ku, Yokohama, 225-0003, Japan	Phone: +81-45-914-3795
Saitama Office	9-21-4 Tajima, Sakura-ku, Saitama, 338-0837, Japan	Phone: +81-48-839-2550 (Main)
Yaita Office	1052-2, Naka, Yaita City, Tochigi, 329-2135, Japan	Phone: +81-287-43-5111 (Main)
Yokohama Technical Center	1-3-3 Azamino-minami, Aoba-ku, Yokohama, 225-0012, Japan	Phone: +81-45-913-5800 (Main)
North-Kanto Branch	CASA Shinjuku Bldg, 3-3-4 Arajuku-cho, Kawagoe City, Saitama, 350-1124, Japan	Phone: +81-49-247-2251
Nagoya Branch	Nagoya Information Center Bldg, 2-2-17 Sakae, Naka-ku, Nagoya, 460-0008, Japan	Phone: +81-52-232-7871
Kyoto Branch	3F NOA Takamatsuden Bldg, Anekoji-Agaru, Nishinotoin-Dori, Nakagyo-ku, Kyoto, 604-8277, Japan	Phone: +81-75-223-3801
Osaka Branch	ShinOsaka Doi Bldg, 7-5-25 Nishi-Nakajima, Yodogawa-ku, Osaka, 532-0011, Japa	Phone: +81-6-6838-8426
Fukuoka Branch	Maizuru Park Bldg, 1-4-30 Maizuru, Chuo-ku, Fukuoka, 810-0073, Japan	Phone: +81-92-733-3747
Sendai Sales Office	Tohoku Oji building, 1-6-18 Kokubun-cho, Aoba-ku, Sendai, 980-0803, Japan	Phone: +81-22-208-5111
Tochigi Sales Office	1052-2, Naka, Yaita City, Tochigi, 329-2135, Japan	Phone: +81-287-43-1776
Hiroshima Sales Office	Hikari-Machi U-Bldg, 2-7-35 Hikari-Machi, Higashi-ku, Hiroshima City, 732-0052, Japan	Phone: +81-82-262-2542
Tamagawa Distribution Center	4178-1 Tamagawa, Tokigawa-cho, Hiki-gun, Saitama 355-0342, Japan	Phone: +81-493-65-3616

Company Executives (as of November 1, 2009)

President & CEO:	Shuitsu Nishina	Chief Operating Officer:	Shuitsu Nishina
Representing director, executive director:	Noboru Matsuoka	Operating Officer:	Kunishige Harada
Director:	Toshio Iwamoto	Operating Officer:	Takashi Takeshita
Director:	Masanobu Kimura	Operating Officer:	Yasuo Suzuki
Director:	Takao Sato	Operating Officer:	Haruo Maeda
External Director:	Peter Paul Baron	Operating Officer:	Hisafumi Hanawa
Statutory Auditor:	Shigeaki Ishii	Operating Officer:	Takahiko Ueda
Auditor:	Kazuo Koshiishi (part-time)		
Auditor:	Takao Ohno (part-time)		
Auditor:	Michio Masaki (part-time)		

Corporate Profile

Major Subsidiaries and Affiliates (as of September 30, 2009)

Moritex USA, Inc.	6862 Santa Teresa Blvd., San Jose, CA 95119 U.S.A.	Phone: 408-363-2100 (Main)
	Established: February 1987 Capital: USD 500 thousand	Representative: Tomohiro Mizuno, President and CEO
Moritex Europe Ltd.	14 Signet Court,Swanns Road,Cambridge CB5 8LA,U.K.	Phone: 01223-301148 (Main)
	Established: October 1989 Capital: GBP 877 thousand	Representative: John Parker, President and CEO
Moritex Hong Kong Co., Ltd.	77-87 Wang Lung Street, Tsuen Wan,New Territories,Hong Kong	Phone: 2439-0968 (Main)
	Established: March 2000 Capital: HKD24,000 thousand	Representing director, executive director: Masanobu Kimura
Moritex Singapore PTE. LTD.	18 Boon Lay Way, #09-166, Tradehub 21, SINGAPORE 609966	Phone: 6515-9368 (Main)
	Established: November 2007 Capital: SD 2,000 thousand	Representative: Akira Muramoto, President and CEO
Moritex Precision Corporation	2-2-13 Ebisu, Shibuya-ku, Tokyo, 150-0013, Japan	Phone: +81-3-5449-8177 (Main)
	Established: June 2003 Capital: 60 million yen	Representative: Takayoshi Koguchi, President and CEO
Sensor Technology Co., Ltd.	4-9-17, Nakamachi, Atsugi City, Kanagawa, 243-0018, Japan	Phone: +81-46-295-7061 (Main)
	Established: November 1987 Capital: 45 million yen	Representative: Masumi Kawakami, President and CEO

Shareholder Information

• Fiscal year:	From April 1 through March 31 of the following year	• Transfer of shares (Manager of the list of shareholders):	3-33-1, Shiba, Minato-ku, Tokyo, The Chuo Mitsui Trust and Banking Company, Main Branch
• Annual meeting of shareholders:	June	• Administrative office (Mailing address, Telephone inquiry contact):	2-8-4, Izumi, Suginami-ku, Tokyo 168-0063, Japan The Chuo Mitsui Trust and Banking Company, Stock Transfer Agency Department TEL. 0120-78-2031 (toll free)
• Record date:	Year end dividend March 31 Interim dividend September 30	• Stock handling office:	Nationwide branches of Chuo Mitsui Trust and Banking Head office and nationwide branches of Japan Securities Agents, Ltd.
• Method of public notification:	We will post electronic public notification to the following http://www.moritex.co.jp		
*1 In case we are unable to post a notification via electronic public notification system due to unavoidable circumstances, we will post the notification on the Nihon Keizai Shinbun.			
*2 In lieu of official notification of settlement of accounts, we disclose our balance sheets and income statement via EDINET (Electronic Disclosure for Investors' Network (EDINET))			

Moritex Corporation

Moritex Corporation Moritex Head Office Bldg,
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Fax. +81-3-3401-9791
Website: <http://www.moritex.co.jp>

