

DIRECTORY

Domestic Offices and Facilities

Head Office

3-6-9, Wakino-hama-cho
Chuo-ku, Kobe,
Hyogo 651-0072, Japan
Tel: (078) 265-3004
Fax: (078) 265-3113

Tokyo Head Office

Toyosu Center Bldg.
3-3-3, Toyosu, Koto-ku,
Tokyo 135-6005, Japan
Tel: (03) 5546-0111
Fax: (03) 5546-0140

Facilities

Nagoya Factory
Shirakawa Factory
Izumiohtsu Factory
Miyazaki Factory
Ichijima Factory
Kakogawa Factory
Okayama Tire Proving Ground
Nayoro Tire Proving Ground
Asahikawa Tire Proving Ground
Golf Science Center

Overseas Offices

Los Angeles Office
California, U.S.A.

Rancho Office
California, U.S.A.

Atlanta Office
Georgia, U.S.A.

Toronto Office
Toronto, Ontario, Canada

Brussels Office
Diegem, Belgium

Offenbach Office
Offenbach, Germany

Melbourne Office
Somerton, Victoria, Australia

Dubai Office
Dubai, UAE

Jeddah Office
Jeddah, Saudi Arabia

Singapore Office
Singapore, Singapore

Santiago Office
Santiago, Chile

Shanghai Office
Shanghai, China

Major Subsidiaries

Dunlop Tyres Ltd.
Koto-ku, Tokyo, Japan

Falken Tires Ltd.
Izumiohtsu, Japan

Goodyear Japan Ltd.
Minato-ku, Tokyo, Japan

Dunlop Goodyear Tires Ltd.
Koto-ku, Tokyo, Japan

SRI Tire Trading Ltd.
Koto-ku, Tokyo, Japan

SRI Sports Ltd.
Kobe, Japan

SRI Hybrid Ltd.
Kobe, Japan

SRI Engineering Ltd.
Kobe, Japan

SRI Research & Development Ltd.
Kobe, Japan

P.T. Sumi Rubber Indonesia
Jakarta, Indonesia

Oniris S.A.S.
Limay, France

Sumirubber Malaysia Sdn. Bhd.
Sungai Petani, Kedah, Malaysia

Zhongshan Sumirubber Precision Rubber Ltd.
Zhongshan, Guangdong, China

Sumitomo Rubber (Changshu) Co., Ltd.
Jiangsu Province, China

Sumitomo Rubber (Suzhou) Co., Ltd.
Jiangsu Province, China

Falken Tec Vietnam Co., Ltd.
Binh Duong Province, Vietnam

Major Affiliates

Goodyear Dunlop Tires Europe B.V.
Amsterdam, Holland

Goodyear Dunlop Tires North America, Ltd.
Akron, Ohio, U.S.A.

Goodyear-SRI Global Purchasing Co.
Akron, Ohio, U.S.A.



Nagoya Factory



Shirakawa Factory



Ichijima Factory



Kakogawa Factory



Izumiohtsu Factory



Miyazaki Factory



P.T. Sumi Rubber Indonesia



Sumirubber Malaysia Sdn. Bhd.

CORPORATE DATA

Board of Directors

Chairman
Naoto Saito

President
Mitsuaki Asai*

Vice President
Tetsuji Mino*

Managing Executive Officers
Toshiyuki Noguchi*
Ryochi Sawada*
Hisao Takahashi

Senior Executive Officers
Akihiko Nakamura
Koji Soeda
Yasuyuki Sasaki

Directors
Norio Okayama
Robert J. Keegan

*Representative Directors

Auditors

Shigeki Okada
Hiroo Jikihara
Kimio Toma
Hiroshi Izumitani

Executive Officers

Tsunetoshi Yamaura
Hiroshi Okuno
Mikio Takatsu
Yoshinori Yamada
Hiroyuki Bamba
Takaki Nakano
Masatoshi Tsuchi
Takayuki Saimen
Susumu Shiotani
Hiroaki Tanaka
Yasushi Nojiri
Ikuji Ikeda
Hironobu Nakamura
Kaoru Taniguchi

(As of March 30, 2004)

Investor Information

Paid-in Capital
¥33,904,513 thousand

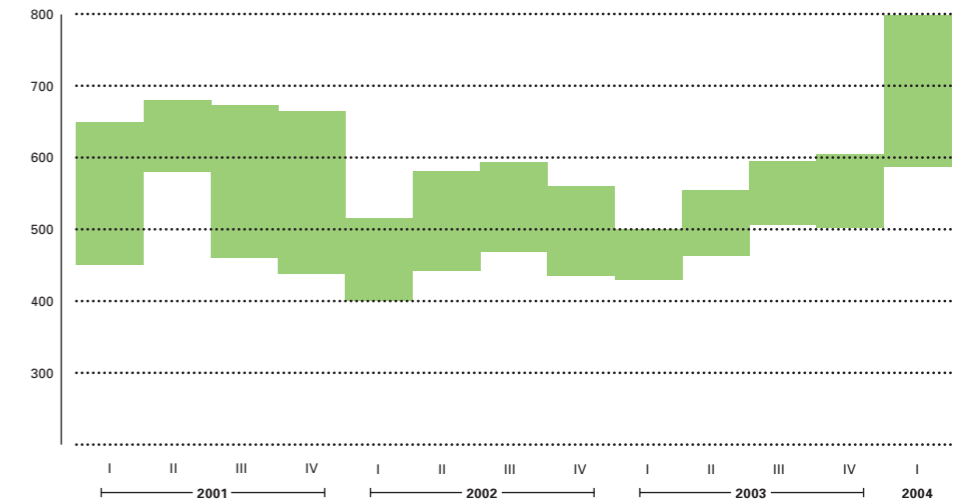
Number of Shares of Common Stock
Authorized: 800,000,000
Issued: 242,543,057

Number of Shareholders
14,405

Major Shareholders

Sumitomo Electric Industries, Ltd.	27.9%
Japan Trustee Services Bank, Ltd. (Trust Account)	11.3%
The Master Trust Bank of Japan, Ltd. (Trust Account)	5.8%
Sumitomo Corporation	4.0%
Shinsei Bank, Limited	3.6%
Sumitomo Mitsui Banking Corporation	2.2%
The Goodyear Tire & Rubber Company	1.4%
Sumitomo Life Insurance Company	1.2%
Japan Trustee Services Bank, Ltd. (Re-Entrustment of Portion Toyota Motor Corporation Retirement Benefit Trust Account held by The Sumitomo Trust & Banking Co., Ltd.)	1.1%
The Sumitomo Trust & Banking Co., Ltd.	1.1%

Stock Price (Yen)



Zhongshan Sumirubber Precision Rubber Ltd. (China)



Sumitomo Rubber (Changshu) Co., Ltd.
Sumitomo Rubber (Suzhou) Co., Ltd.

Stock Exchange Listings

Tokyo, Osaka

Ticker Symbol
5110

Transfer Agent

The Sumitomo Trust & Banking Co., Ltd.
5-33, 4-chome, Kitahama, Chuo-ku,
Osaka 541-0041, Japan

Independent Auditors

PricewaterhouseCoopers
Nakanoshima Mitsui Bldg., 16th Floor
3-3-3, Nakanoshima, Kita-ku,
Osaka 530-8248, Japan

Investor Relations

Public Relations,
Corporate Planning Department
Sumitomo Rubber Industries, Ltd.
3-6-9, Wakino-hama-cho, Chuo-ku, Kobe,
Hyogo 651-0072, Japan
Tel: (078) 265-3004
Fax: (078) 265-3113

(As of December 31, 2003)