

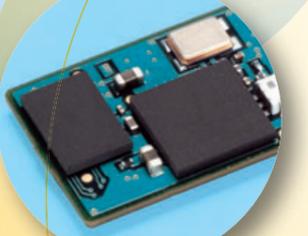
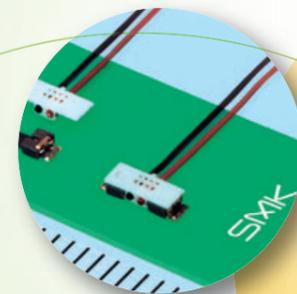


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2009

SEMI ANNUAL REPORT

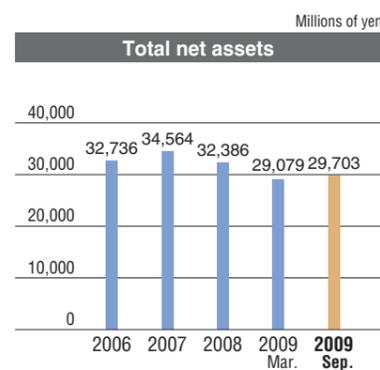
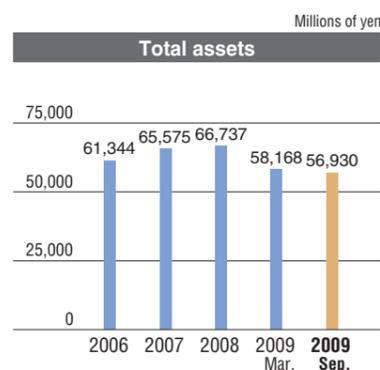
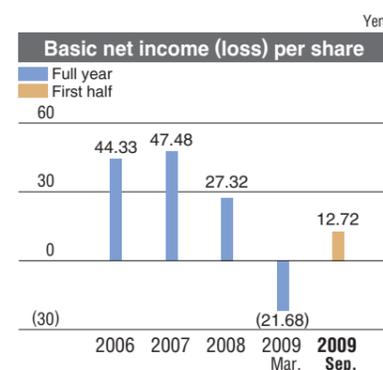
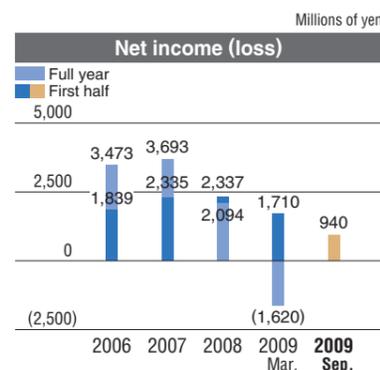
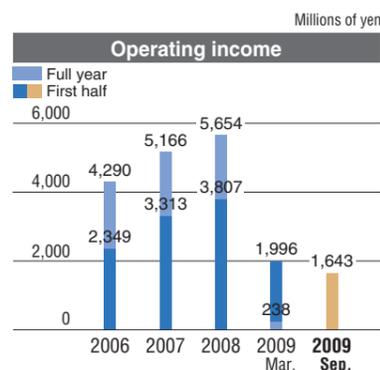
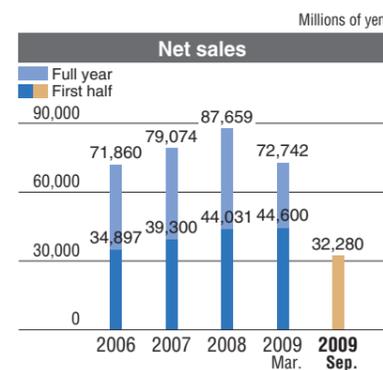
For the six months ended September 30, 2009



SMK CORPORATION

Six months ended September 30	Millions of yen		Thousands of U.S. dollars	Millions of yen
	2008	2009	2009	2009 Year ended March 31
Operating Results				
Net sales	¥ 44,600	¥ 32,280	\$ 357,833	¥ 72,742
Operating income	1,996	1,643	18,224	238
Net income	1,710	940	10,432	(1,620)
Financial Position				
Total assets	¥ 68,892	¥ 56,930	\$ 631,091	¥ 58,168
Total net assets	33,345	29,703	329,270	29,079
Per Share Data				
Net income		Yen	U.S. dollars	Yen
Basic	¥ 22.76	¥ 12.72	\$ 0.14	¥ (21.68)
Diluted	22.76	—	—	—

Note: The U.S. dollar amounts represent translations of Japanese yen, for convenience only, at the rate of ¥90.21 = U.S.\$1.00.



Performance Overview

During the interim term under review, although the global economy generally began to show signs of bottoming out, helped along by major countries introducing economic stimulus packages aimed at ending the ongoing worldwide recession, lingering uncertainty regarding the future means that there is still little cause for optimism.

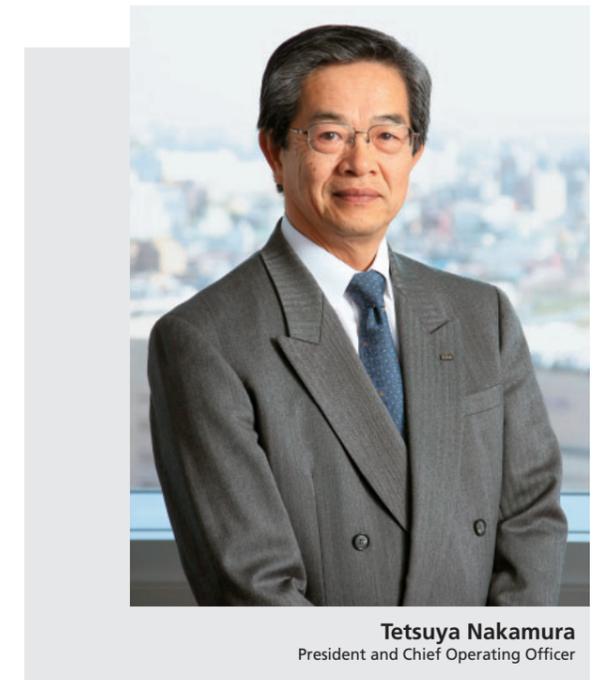
The Japanese economy is similarly struggling to dispel uncertainty regarding the future, not the least due to the continuing threat that declining consumer confidence and the appreciation of the yen against the dollar could still harm the economy.

The electronics industry is starting to see an end to sharply declining demand and production cutbacks due to the global recession and is undergoing a slight recovery on the whole. Even so, it is likely to take a considerable amount of time to establish any serious upward momentum.

In this environment, the SMK Group posted a decline in interim sales and profits compared to the same period in the previous year. Thanks to efforts such as actively launching new products, enhancing price competitiveness and reducing fixed costs, however, net sales recovered to around 70% compared to the same period in the previous year, with operating income recovering to 80%. In the future, we intend to adapt flexibly to increasingly rapid changes in market requirements, enhance our overall market competitiveness focusing on both manufacturing and sales, reinforce the Company's foundations and secure a steady profit.

Initiatives to Meet Our Management Objectives

During the fiscal year ending March 2010, we are willing to continue to focus on the same three management objectives of "enhancement of SMK brand power," "quality improvement (Zero Defects)" and "another challenge in product creation." In terms of quality improvement, we are committed to achieving "Zero Defects" in all aspects of our operations, including management, sales, development and administration as well as our products. We are confident that this will give us a stronger competitive edge as a company. We have made it our basic policy to "establish a firm business structure that will enable us to survive the global recession," and are fundamentally reviewing our cost structure in an effort to reinforce our sales, development, quality and production technology capabilities in line with market requirements. We will continue to work towards eliminating loss in all its forms (waste, unevenness and unnecessary effort) and actively invest in technology and product development as the "seeds of tomorrow."



Tetsuya Nakamura
President and Chief Operating Officer

Environmental Initiatives

We regard coexistence with the global environment as one of our duties as a company and have therefore positioned it as a key management objective. Bearing in mind that preventing global warming is a universal issue that we all need to face up to, we will continue to make every effort to reduce greenhouse gas emissions and reinforce compliance with the RoHS Directive and other regulations.

We are also committed to promoting and implementing environment-friendly design concepts and creating new business opportunities within the environmental market and are engaged in a wide range of environmental preservation initiatives. Although we expect the current harsh market conditions to continue for the time being, we regard the current situation as an opportunity for change and are determined to pull together and devote all of our efforts to improving our corporate value and performance. We hope that we can continue to count on the understanding and support of our shareholders as we pursue these goals.

December 2009

Tetsuya Nakamura
President and Chief Operating Officer

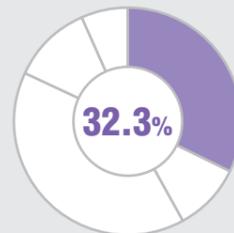
Sales and Market Overview

(April 1, 2009 to September 30, 2009)

Audio-Visual



HDMI Standard Type A receptacle

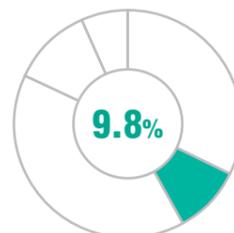


Audio-visual parts
10,424 million yen

Car Electronics

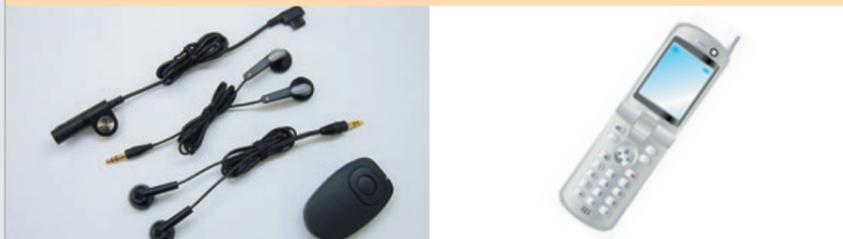


"Force-feedback" touch panels

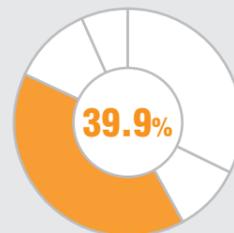


Electronic instruments
3,166 million yen

Communication



Stereo earphone-microphone and Bluetooth unit

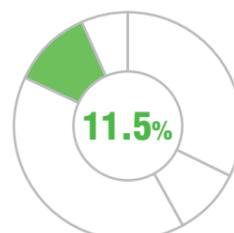


Communications parts
12,860 million yen

Information

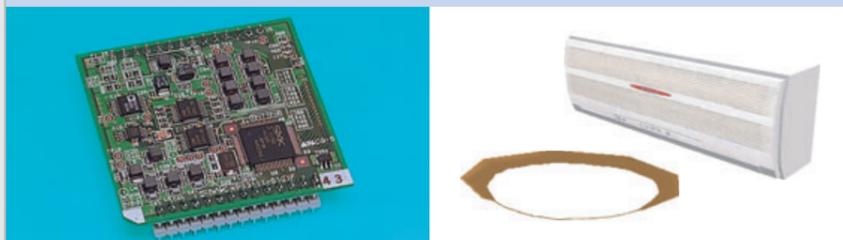


xD-4in1 card connectors

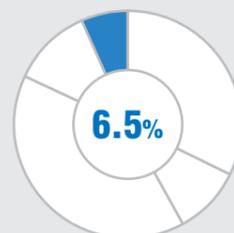


Information, office equipment parts
3,718 million yen

Home Electronics



DS-SS modulation/demodulation engine for PLC



Electronic toys, home electronics and other parts
2,109 million yen

Net Sales (Millions of yen)

	2008	2009 Mar.	2009 Sep.
Audio-Visual	26,755	22,044	10,424
Car Electronics	7,424	6,077	3,166
Communication	35,969	30,207	12,860
Information	8,897	7,681	3,718
Home Electronics	8,611	6,732	2,109

Although sales of remote controls and connectors made a substantial contribution thanks to healthy domestic demand for flat panel televisions, we continued to struggle overall due to a downturn in overseas sales of products such as parts for set-top boxes and audio equipment. We intend to concentrate on the development of new products in line with market requirements in the future, including networked audio-visual equipment and environmentally friendly products.

In the domestic market, sales of connectors made a substantial contribution to our sales on the back of increased demand for in-vehicle electronic toll collection (ETC) products, but sales of remote controls, microphone units and other parts for car navigation and audio systems remained slow due to a worldwide decline in vehicle sales. In an effort to respond to our customers' latest needs as quickly as possible in the future, we intend to focus on developing products such as touch panels for control screens and vehicle-mounted connectors.

We have had a hard time in the cellular phone market, which reflected the significant scaling back of production by major overseas manufacturers reacting to the current market conditions. On the other hand, we managed to increase sales of switches, connectors, touch panels and other parts for smart phones. We will continue to focus on proactive development of new products, including parts for operating systems and internal parts that will contribute to improving cellular phone capabilities.

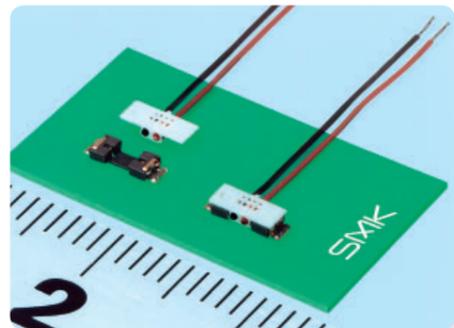
Despite receiving a boost from sales of connectors for products such as touch panels for electronic dictionaries and data communication cards, overall sales were sluggish year on year due to a decline in demand for parts for laptop PCs, photocopiers, projectors and other office equipment. We will continue to actively develop new products in line with emerging market trends in the future in an effort to make more of a contribution to overall sales.

A slump in demand in Japan, the U.S. and Europe resulted in poor sales of connectors for video game consoles and remote controls for home appliances and household equipment such as air conditioners, showers and toilets. We intend to step up development of new products in the new energy and eco-friendly sectors, such as solar cells and LED lighting, and focus more on marketing to valued customers in the future.

Expansion of our range of 2-pin (pole) wire-to-board connectors

We have developed and launched the ID-01 and ID-02 series 2-pin (pole) wire-to-board connectors for cellular phones and other small portable devices.

With cellular phones and other small portable devices becoming increasingly small and slimline and being equipped with increasingly advanced functions in recent years, there is growing demand for compact, low-profile connectors for use inside such devices. Main board connectors for devices such as microphones, speakers and vibrators need to be cable connectors that have a small footprint on the board whilst also being flexible in order to adapt to changes in wire specification. In response to requirements such as these, we have developed the ID-01 and ID-02 series cable connectors for a pressure-connecting system. Both products boast industry-leading receptacle and plug mating heights, coming in at 0.9mm for the ID-02 series and 1.2mm for the ID-01 series. They are both low profile and small connectors that will contribute to the development of even more compact and slimline mobile phones. Thanks to their superior vibration- and shock-resistant structure, the ID-01 and ID-02 series ensure high level contact reliability, the primary requirement of any connector. Despite their low profile and compact size, both products offer outstanding capabilities.



ID-02 series 2-pin (pole) wire-to-board connectors

Applications:
Cellular phones and other compact small portable devices

Development of Windows® 7 compatible IR remote control transmission/reception units

We have developed an infrared (IR) remote control transmission/reception unit, consisting of an IR remote control (transmitter), USB transceiver (transmitter/receiver), USB receiver and an IR blaster (extension cable with transmitter), for use in PCs running on Microsoft's new operating system Windows® 7. We began accepting orders from PC and peripheral manufacturers in August 2009. The key features of the IR remote control (transmitter) include the quick-launch button for Windows® 7 Media Center, one of the most frequently used items on the start menu, as specified by Microsoft. We have also made it possible for users to switch easily between TV, video, DVD and other modes.

In addition to RC6, as used previously, this new remote control makes it possible to use the Quatro Pulse IR protocol developed by SMK and approved by Microsoft. The USB transceiver has learning functions that enable the user's PC to memorize signals for remote controls already in use in the home. This means that the users can call up signals when necessary, and control devices around the home, such as set-top boxes for instance, using their Windows® 7 PC via the unit's IR blaster.



Windows® 7 compatible IR remote control transmission/reception units

Applications:
Windows® 7 PCs and peripheral devices

Launch of genuine-specification film/glass touch panel

We have started accepting orders for high transparency, low reflectance film/glass touch panels compliant with genuine automotive specifications.

Glass/glass touch panels are used in the automotive industry due to demanding heat resistance requirements, especially for genuine specification items. As a result, there has always been strong market demand for a commercial film/glass touch panels combining economical pricing with outstanding heat resistance.

With improved levels of heat resistance thanks to structural modifications, this new product can be used for genuine production line applications without any alteration to its film/glass structure. Whereas displays have previously been fitted with polarized plates to minimize glare from outside light, such modifications are no longer necessary with this new product because the film and glass themselves offer improved levels of transparency and reflectance without using polarized plates. The level of reflectance in particular has been improved to 7%, the same level as products using polarized plates.

At 87%, transparency has been improved by over 10% compared to glass/glass touch panels with polarized plates (75%).

As the practice of fitting economical film/glass touch panels to vehicles with genuine factory-installed touch-screen navigation systems is expected to become widespread in the future, there is likely to be a surge in demand for such products. We therefore plan to manufacture 100,000 units a month at our plant in the Philippines.



Genuine-specification film/glass touch panel

Applications:
Car navigation systems

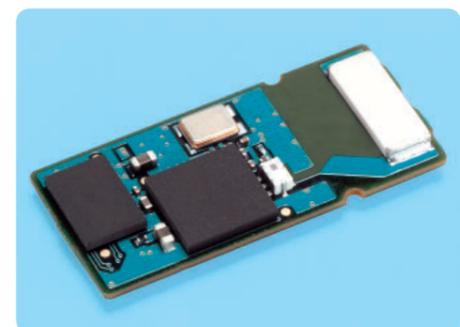
Development of Bluetooth® serial port adapter BT304 series compliant to Bluetooth® version 2.1 + EDR

We have developed Bluetooth® Serial Port Adapter BT304 Series as optimized module solution for wireless serial communication and dial-up connection.

Bluetooth® wireless technology is a standard of short-range wireless communication that can be globally used among various devices. We have so far been developing and supplying serial port adapter modules utilizing Bluetooth® wireless technology and specialized for serial cable replacement. In recent years, there has been growing demand to equip such product also with dial-up connection capabilities via a cellular phone.

In response to such demand, we have developed Bluetooth® Serial Port Adapter BT304 Series. This series is compliant to Bluetooth Version 2.1 + EDR and supports Secure Simple Pairing (SSP), which simplifies the connecting process with Bluetooth®.

We are committed to developing Bluetooth® modules for a range of applications and will continue to expand our business in the future.



BT304 series Bluetooth® serial port adaptor

Applications:
Handheld terminals
Barcode readers
Measuring equipment
Automotive equipment

Note: Bluetooth® is a registered trademark owned by Bluetooth SIG, Inc. and SMK is awarded license to apply it.

SMK exhibit at CEATEC JAPAN 2009

At Makuhari Messe (Chiba) from October 6 to 10, we exhibited at the comprehensive cutting-edge IT and electronics trade fair CEATEC JAPAN 2009.

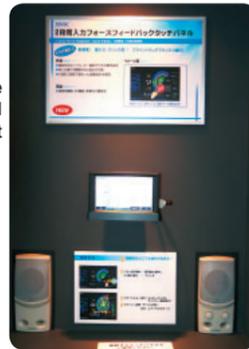
Based on the concept “look, touch, experience,” we came up with various different ways to enable visitors to the SMK booth to get a real feel for our products, including demonstrations and exhibitions of a range of products, mainly touch panels, remote controls and other products.

Visitors were particularly interested in demonstrations showcasing our two-step force feedback touch panels, which were being exhibited for the first time at this year’s event. As such products enable users to select keys based on vibrations through their fingers, without having to look at the screen, demand is expected to soar for applications such as control screens for car navigation systems in the future. We also showcased the Presienne stopwatch presenter, which was unveiled for the first time at the event, and a range of other SMK-brand presentation remote controls currently on sale to the general public.

Our booth attracted roughly 4,000 visitors over the course of the five days, enabling a great many people to experience SMK’s technical capabilities via our products.



Two-step force feedback touch panel exhibit



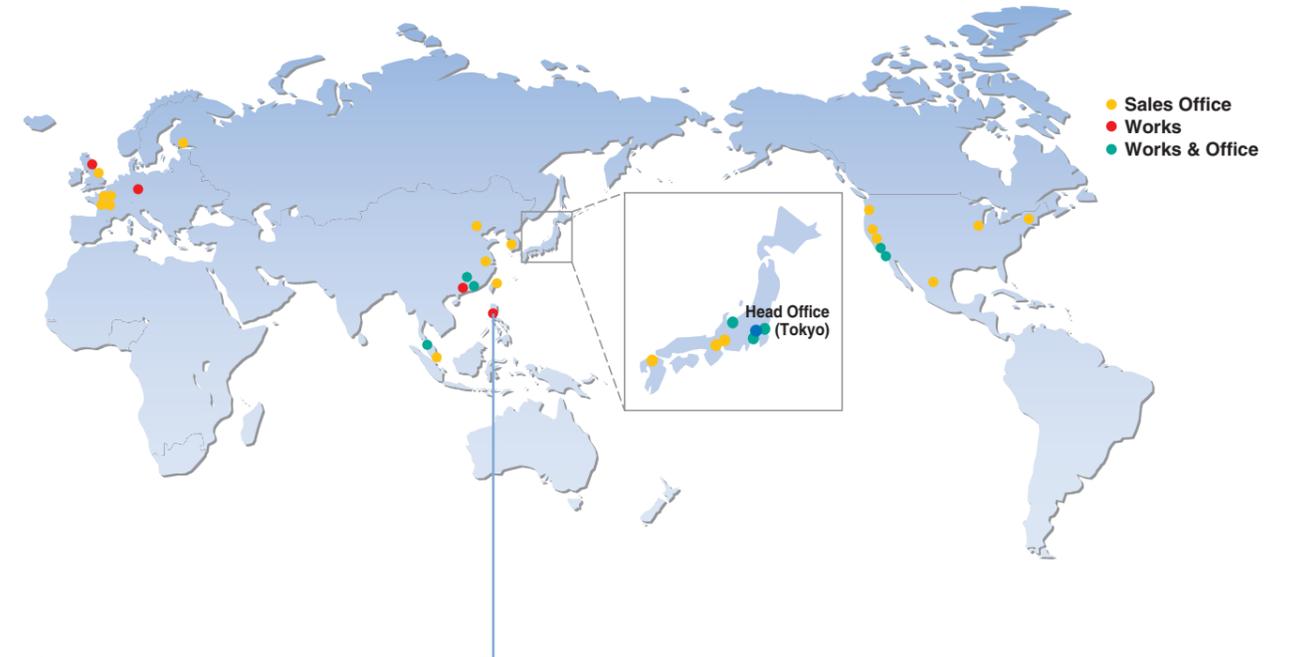
A presentation remote control demonstration



SMK exhibit at COMPUTEX TAIPEI 2009

In the Taiwanese city of Taipei from June 2 to 6 this year, we exhibited at COMPUTEX TAIPEI 2009, Asia’s biggest specialist computer trade fair.

Our booth revolved around hands-on demonstrations of our touch panels, remote controls and other products and featured a range of products tailored to individual markets, including flat panel televisions, car electronics, smart phones and PCs, enabling us to effectively showcase SMK’s products to visitors attending the event.



Philippines SMK Electronics (Phils.) Corporation



Senior Finance Manager:
Polintan Ma Victoria

SMK Electronics (Phils.) operates out of the town of Clark (Freeport Zone), an area of natural beauty located roughly 100 km northwest of the Philippine capital of Manila.

We are currently expanding our touch panel production facilities in line with increased production, whilst also focusing on environmentally friendly initiatives.



ASIA

- SMK High-Tech Taiwan Trading Co., Ltd.
- SMK Electronics (H.K.) Ltd.
- SMK Trading (H.K.) Ltd.
- SMK Dongguan Gaobu Factory
- SMK Electronics (Shenzhen) Co., Ltd.
- SMK Electronics Trading (H.K.) Ltd. Shenzhen Office
- SMK Electronics Trading (Shanghai) Co., Ltd.
- SMK Electronics Trading (Shanghai) Co., Ltd. Beijing Office
- SMK Electronics Int'l Trading (Shanghai) Co., Ltd.
- SMK Electronics Singapore Pte. Ltd.
- SMK Electronics (Malaysia) Sdn. Bhd.
- SMK Electronics (Phils.) Corporation
- SMK Korea Co., Ltd.

EUROPE

- SMK Europe N.V.
- SMK Europe N.V., U.K. Branch
- SMK Europe N.V., France Branch
- SMK Europe N.V., Munich Office
- SMK Europe N.V., Dortmund Office
- SMK (U.K.) Ltd.
- SMK Hungary Kft.
- SMK Corporation Helsinki Office

NORTH AMERICA

- SMK Electronics Corporation U.S.A.
- SMK-Link Electronics Corporation
- SMK Electronics Corporation U.S.A., East Office
- SMK Electronics Corporation U.S.A., San Jose Office
- SMK Electronics Corporation U.S.A., Los Angeles Office
- SMK Electronics Corporation U.S.A., Seattle Office
- SMK Electronics Corporation U.S.A., Chicago Office
- SMK Mexicana S.R.L. de C.V.
- SMK Mexicana S.R.L. de C.V., Mexico City Office
- SMK Manufacturing, Inc.
- SMK Electronica S.A. de C.V.

Consolidated Balance Sheets

SMK Corporation and Consolidated Subsidiaries

As of September 30

Assets	Millions of yen		Thousands of U.S. dollars	Millions of yen
	2008	2009	2009	As of March 31 2009
Current assets				
Cash and cash equivalents	¥ 8,185	¥ 9,004	\$ 99,822	¥ 9,072
Time deposits	431	8	93	9
Notes and accounts receivable, trade	22,946	16,415	181,966	14,864
Allowance for doubtful accounts	(71)	(72)	(798)	(77)
Inventories	8,123	5,627	62,369	6,235
Deferred tax assets	883	905	10,029	555
Other current assets	1,617	2,421	26,835	3,645
	42,114	34,308	380,316	34,303
Investments and long-term loans				
Investment securities	2,958	2,566	28,445	1,947
Long-term loans receivable	856	198	2,191	876
Other investments	1,553	1,791	19,863	1,880
Allowance for doubtful accounts	(268)	(263)	(2,915)	(259)
	5,099	4,292	47,584	4,444
Property, plant and equipment				
Land	4,460	4,456	49,398	4,437
Buildings	16,970	17,120	189,779	16,512
Machinery and vehicles	18,250	17,882	198,230	18,032
Tooling and office furnitures	24,562	24,969	276,785	24,794
Construction in progress	6	6	68	6
	64,248	64,433	714,260	63,781
Less-Accumulated depreciation	(44,155)	(46,911)	(520,024)	(45,760)
	20,093	17,522	194,236	18,021
Other assets				
Deferred tax assets	670	172	1,905	619
Intangible assets	916	636	7,050	781
	1,586	808	8,955	1,400
Total assets	¥ 68,892	¥ 56,930	\$ 631,091	¥ 58,168

Liabilities and net assets	Millions of yen		Thousands of U.S. dollars	Millions of yen
	2008	2009	2009	As of March 31 2009
Current liabilities				
Short-term loans payable	¥ 13,557	¥ 6,704	\$ 74,318	¥ 10,528
Notes and accounts payable, trade	5,121	3,830	42,460	2,689
Accrued income taxes	796	77	856	49
Accrued bonuses	1,018	723	8,020	592
Accounts payable, non trade	6,400	7,292	80,829	6,502
Other current liabilities	1,230	1,476	16,363	1,450
	28,122	20,102	222,846	21,810
Long-term liabilities				
Corporate bond	300	—	—	—
Long-term debt	6,313	6,464	71,654	6,366
Accrued employees' retirement benefits	14	14	152	13
Accrued directors' and officers' retirement benefits	359	132	1,465	391
Other long-term liabilities	439	515	5,704	509
	7,425	7,125	78,975	7,279
Net assets				
Shareholders' equity				
Common stock				
Authorized: 195,961,274 shares				
Issued and outstanding: 79,000,000 shares	7,996	7,996	88,646	7,996
Capital surplus	12,366	12,354	136,946	12,348
Retained earnings	17,743	14,858	164,707	13,961
Treasury stock	(2,635)	(2,913)	(32,294)	(2,873)
	35,470	32,295	358,005	31,432
Valuation, translation adjustments and other				
Net unrealized gains (losses) on other securities	(324)	309	3,430	(29)
Foreign currency translation adjustments	(1,844)	(2,987)	(33,120)	(2,393)
	(2,168)	(2,678)	(29,690)	(2,422)
Subscription rights to shares	25	86	955	56
Minority interests	18	—	—	13
	33,345	29,703	329,270	29,079
Total liabilities and net assets	¥ 68,892	¥ 56,930	\$ 631,091	¥ 58,168

Note: The U.S. dollar amounts represent translations of Japanese yen, for convenience only, at the rate of ¥90.21 = U.S.\$1.00.

Consolidated Statements of Income

SMK Corporation and Consolidated Subsidiaries

Six months ended September 30

	Millions of yen		Thousands of U.S. dollars	Millions of yen
	2008	2009	2009	Year ended March 31 2009
Net sales	¥ 44,600	¥ 32,280	\$ 357,833	¥ 72,742
Cost of sales	37,680	26,772	296,765	63,651
Selling, general and administrative expenses	4,924	3,865	42,844	8,853
Operating income	1,996	1,643	18,224	238
Other income				
Interest and dividend income	104	39	429	170
Rent income	446	479	5,309	903
Foreign exchange gain, net	859	—	—	249
Gain on sales of fixed assets	37	59	656	69
Other	160	244	2,694	234
Total other income	1,606	821	9,088	1,625
Other expenses				
Interest expenses	158	121	1,337	311
Rent expense	140	152	1,688	280
Foreign exchange loss, net	—	746	8,268	—
Loss on disposal of fixed assets	29	107	1,183	75
Impairment loss of fixed assets	—	—	—	692
Other	249	85	939	1,847
Total other expenses	576	1,211	13,415	3,205
Income before income taxes and minority interests	3,026	1,253	13,897	(1,342)
Income taxes				
Current	1,108	251	2,782	(67)
Deferred	207	62	683	350
Minority interests	1	—	—	(5)
Net income	¥ 1,710	¥ 940	\$ 10,432	¥ (1,620)
	Yen		U.S. dollars	Yen
Per share data				
Net income				
Basic	¥ 22.76	¥ 12.72	\$ 0.14	¥ (21.68)
Diluted	22.76	—	—	—

Note: The U.S. dollar amounts represent translations of Japanese yen, for convenience only, at the rate of ¥90.21 = U.S.\$1.00.

Consolidated Statements of Cash Flows

SMK Corporation and Consolidated Subsidiaries

Six months ended September 30

	Millions of yen		Thousands of U.S. dollars	Millions of yen
	2008	2009	2009	Year ended March 31 2009
Cash flows from operating activities				
Income (loss) before income taxes and minority interests	¥ 3,026	¥ 1,253	\$ 13,897	¥ (1,342)
Depreciation and amortization	2,670	1,941	21,512	5,611
Decrease in accrued directors' bonuses	(83)	—	—	(83)
Increase in accrued employees' retirement benefits	2	1	5	3
Increase (decrease) in prepaid pension costs	(424)	102	1,141	(852)
Increase (decrease) in accrued directors' retirement benefits	(30)	(258)	(2,864)	2
Interest and dividend income	(104)	(39)	(429)	(170)
Interest expenses	158	121	1,337	311
Loss on disposal of fixed assets	29	107	1,183	75
Impairment loss of fixed assets	—	—	—	692
Increase (decrease) in notes and accounts receivable, trade	(1,943)	(2,248)	(24,923)	5,523
Decrease in inventories	261	366	4,053	1,886
Increase (decrease) in notes and accounts payable, trade	(101)	2,097	23,253	(1,686)
Other	(4)	1,556	17,260	244
Subtotal	3,457	4,999	55,425	10,214
Receipts for interest and dividend income	111	39	436	179
Payments of interest expenses	(169)	(124)	(1,377)	(324)
Payments of income taxes	(129)	(195)	(2,165)	(1,248)
Refunds of income taxes	—	775	8,591	429
Net cash provided by operating activities	3,270	5,494	60,910	9,249
Cash flows from investing activities				
Proceeds from time deposits	20	—	—	435
Purchases of fixed assets	(3,180)	(1,389)	(15,407)	(4,970)
Proceeds from sales of fixed assets	51	160	1,777	74
Purchases of investment securities	(13)	—	—	(13)
Proceeds from sales of investment securities	505	21	231	506
Payment on loans receivable	(28)	(40)	(443)	(136)
Proceeds from loans receivable	27	83	923	202
Other	(96)	5	56	(118)
Net cash used in investing activities	(2,714)	(1,160)	(12,863)	(4,020)
Cash flows from financing activities				
Increase (decrease) in short-term loans payable	1,429	(3,699)	(41,008)	(1,585)
Proceeds from long-term debt	1,500	—	—	1,790
Payments of long-term debt	(1,738)	(228)	(2,531)	(1,990)
Purchases of treasury stock	(400)	(19)	(206)	(667)
Proceeds from sales of treasury stock	13	2	25	13
Dividends paid	(519)	(247)	(2,747)	(980)
Net cash provided by (used in) financing activities	285	(4,191)	(46,467)	(3,419)
Effect of exchange rate changes on cash and cash equivalents	136	(258)	(2,859)	55
Increase (decrease) in cash and cash equivalents	977	(115)	(1,279)	1,865
Cash and cash equivalents at beginning of year	7,073	9,072	100,574	7,073
Increase in cash and cash equivalents arising from inclusion of subsidiaries in consolidation	135	47	527	134
Cash and cash equivalents at end of six months and year	¥ 8,185	¥ 9,004	\$ 99,822	¥ 9,072

Note: The U.S. dollar amounts represent translations of Japanese yen, for convenience only, at the rate of ¥90.21 = U.S.\$1.00.

Board of Directors and Corporate Auditors

(As of September 30, 2009)

DIRECTORS



Yasumitsu Ikeda
Executive Deputy President
Sales Division

Tetsuya Nakamura
President and COO



Hajime Yamada
Director, Executive Vice President,
Chief Financial Officer



Tadashi Yamoto
Director, Senior Executive Vice President,
Chief Technology Officer



Yuji Tanahashi
Director

AUDITORS



Terutaka Ikeda
Auditor and
Chairman of Auditors
Meeting



Kenji Kobayashi
Auditor



Hidefumi Kobayashi
Auditor



Kouichiro Sugihara
Auditor



Naru Nakashima
Auditor

CORPORATE EXECUTIVE OFFICERS



Makoto Irisawa
Executive Vice President
Human Resources
and General Affairs



Yoshiyuki Kaku
Executive Vice President
Connection System
Division



Yoshio Sakurai
Executive Vice President
Production Engineering,
Environmental Protection and
Functional Components Division



Hideo Matsumoto
Vice President
Sales Division, Europe



Akira Utazaki
Vice President
Deputy Division Director
of Sales Division



Mikio Wakabayashi
Vice President
Division Director of Functional
Components Division



Paul Evans
Vice President
Sales Division, Americas



Tsutomu Isoda
Vice President
Research and Development



Hiroshi Miyakawa
Vice President
Sales Division

Corporate Data

(As of September 30, 2009)

Name:	SMK Corporation									
Established:	January 15, 1929									
Primary business:	Manufacture and sale of various electronic machinery and parts used in power, communications and electronic equipment, other industrial machinery, information equipment, etc.									
Capital:	7,996,828,021 yen									
Stock exchange listing:	Tokyo Stock Exchange									
Administrator of shareholders register:	Mitsubishi UFJ Trust and Banking Corporation									
Independent auditors:	Ernst & Young ShinNihon LLC Tokyo, Japan									
Employees (SMK-Group):	13,248									
Head office:	5-5, Togoshi 6-chome, Shinagawa-ku, Tokyo 142-8511, Japan TEL 81-3-3785-1111 FAX 81-3-3785-1878									
Subsidiaries & affiliates:	<table> <tr> <td>Domestic:</td> <td>Subsidiaries</td> <td>- 6 companies</td> </tr> <tr> <td></td> <td>Affiliates</td> <td>- 2 companies</td> </tr> <tr> <td>Overseas:</td> <td>Subsidiaries</td> <td>- 21 companies</td> </tr> </table>	Domestic:	Subsidiaries	- 6 companies		Affiliates	- 2 companies	Overseas:	Subsidiaries	- 21 companies
Domestic:	Subsidiaries	- 6 companies								
	Affiliates	- 2 companies								
Overseas:	Subsidiaries	- 21 companies								
Website:	http://www.smk.co.jp/									

Shares and Shareholders

Authorized shares:	195,961,274
Issued shares:	79,000,000
Number of shareholders:	10,606

Major Shareholders (top ten)	Shares Owned (1,000 shares)	Percentage of Shares (%)
Japan Trustee Services Bank, Ltd.	7,294	9.23
Nippon Life Insurance Company	4,001	5.06
Mizuho Corporate Bank, Ltd.	3,663	4.64
Dai Nippon Printing Co., Ltd.	3,200	4.05
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	3,134	3.97
Mitsubishi UFJ Trust and Banking Corporation	2,049	2.59
The Master Trust Bank of Japan, Ltd.	1,965	2.49
State Street Bank and Trust Company	1,811	2.29
Terutaka Ikeda	1,714	2.17
SMK Cooperating Company Share Holding Association	1,700	2.15

Note: Of the above shares owned by major shareholders, the following number of shares are held in trust operations:

Japan Trustee Services Bank, Ltd.:	7,294 thousand shares
The Master Trust Bank of Japan, Ltd.:	1,965 thousand shares
Mitsubishi UFJ Trust and Banking Corporation:	112 thousand shares