

May 31, 2004

Establishment of a new overseas subsidiary

Enplas Corporation has made a decision at its board meeting of May 31, 2004, to establish a new subsidiary Enplas Nanotech, Inc., in Sunnyvale, California, USA.

1. Mission of the new subsidiary

In addition to playing a role as a center for both development of advanced nanotechnology in the fields of optics and biotechnology and for global marketing of the technologies and products developed, Enplas Nanotech aims for development of new businesses and further promotion of Enplas brand in North American market.

2. Outline of the new subsidiary

- (1) Name: Enplas Nanotech, Inc.**

- (2) Address: 767 North Mary Avenue, Sunnyvale
California 94085-2909, U.S.A.**

- (3) Representative: Koji Fukuhara**

- (4) Paid-in capital: US\$2,000,000**

- (5) Establishment: June 1, 2004**