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## With Our Shareholders and Investors

At IBIDEN, we strive to communicate important management information and the like to our shareholders and investors in a timely manner, and to achieve disclosure of social information that is accurate, fair, and impartial, together with working to achieve proactive communication through investor relations (IR) activities.

### Information Disclosure

IBIDEN is concentrating efforts on providing all shareholders and investors with the timely disclosure of information that is fair, accurate, and easily understood.

The criteria for information disclosure are based on the timely-disclosure rules of the Tokyo Stock Exchange. The matters made items for disclosure are those related to the operation, tasks, finances and other aspects of the company that have a major impact on investment decisions, as well as any changes or discontinuations in important company information already disclosed. Our policy is to disclose this information proactively and impartially.

We also disclose information other than that covered by timely-disclosure rules in a manner that is as accurate, prompt, and appropriate as possible.

### IR Policy

IBIDEN's policy is to actively and promptly disclose information concerning the company that affects investment decisions.

### IR Activities

We hold periodic briefing sessions for analysts and institutional investors after our year-end and mid-term account-settlement announcements. In addition to these, IBIDEN participated in the Nagoya Stock Exchange IR Expo in fiscal 2006 to serve as a briefing session for individual investors, thereby encouraging investment opportunities for IBIDEN stock.

IR: Investor Relations

### General Shareholder Meeting

(June 23, 2007, Head Office Multipurpose Hall)

·Attendees···172

Since fiscal 2006, we have been using an electronic platform for exercising voting rights for shareholders unable to attend the day of the meeting.

(Number of uses: 520)

### Basic Profit-sharing Policy

IBIDEN has adopted a basic policy of continuing stable dividends through establishment of a management base having long-term stability and improvement of performance.

### Dividends

·Dividend: 40 yen (FY2005: 20 yen)

·Ratio of earnings to dividends: 12.2% (FY2005: 10.0%)

We have adopted a policy that emphasizes strengthening of quality-centered product-making and global competitiveness, and are devoting full effort to augmenting a management base capable of enhancing corporate value and achieving perpetual growth.

We have expanded profits together with helping to achieve profitability for all areas of operation by augmenting and adding impetus to continuous-improvement activities based on thoroughgoing implementation of a policy that is local procurement of actual articles in group companies in Japan and overseas.

	Consolidated sales	Comparison with the previous year	Recurring profits	Comparison with the previous year
FY2006	398.6 billion yen	25.0%	73.6 billion yen	73.1%
FY2005	319.0 billion yen	28.8%	42.5 billion yen	96.0%

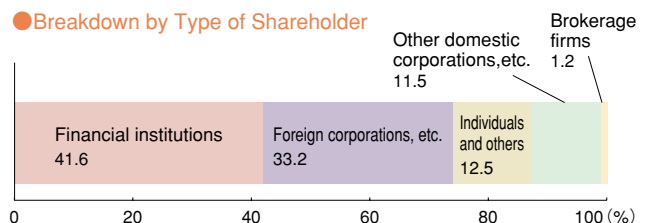
### Shares (As of March 2007)

·Authorized shares: 230,000,000

·Shares issued and outstanding: 149,787,058

·Number of shareholders: 27,822

#### ● Breakdown by Type of Shareholder



#### ● Breakdown by Size of Holding

