

December 9, 2005

Concerning the establishment of a Sales Company in China

Tokuyama Corporation

Tokuyama Corporation established Tokuyama Trading (Shanghai) Co., Ltd., a sales company, for the purpose of building up the marketing strength and promoting quicker and better responses to clients there in China.

The starting date of operations is scheduled for January 1, 2006.

In the beginning of business, Tokuyama Trading (Shanghai) will start selling high purity chemicals for electronics manufacturing, such as positive-type photoresist developer and cleaning solutions for electronics manufacturing, and dental materials mainly. Responding to demand it is going to increase the number of business items step by step. The marketing area is supposed to be all over China, mainly Huadong region (Shanghai City, Jiangsu Province, Zhejiang Province).

[An Outline of the company]

Corporate Name	: Tokuyama Trading (Shanghai) Co., Ltd.
Scope of business	: Import and Sales of Tokuyama Group products (High purity chemicals for electronics manufacturing, Dental materials, etc.)
President	: Yuji Yokoi (General Manager of Tokuyama Corp. Shanghai Office also holds the post of new company's President.)
Date of establishment	: September 22, 2005
Place of Headquarters	: 401-4-56, Meisheng Road, Waigaoqiao FREE TRADE, Shanghai, China
Capital	: 650 thousands of U.S. dollars
Ownership	: Tokuyama Corporation 100%
Number of employees	: 4