

August 31 , 2004

Name of company : Nihon Inter Electronics Corporation

Name of representative: Representative President

Takeshi Yasuda

(Code number : 6974 Tokyo Stock Exchange Section 1)

Person to Contact: General manager, General affairs department

Koji Kokubo (TEL:0463-84-8011)

Re: Amendment of Minimum Trading Unit

(From 1,000 shares to 100 shares)

We, Nihon Inter Electronics Corporation (NIEC), are informing that our Board of Directors held on August 31,2004, resolved to amend the minimum trading unit for our company's stocks traded at Tokyo Stock Exchange(TSE) as follows.

1. The reason for amendment

Much smaller number of minimum trading unit, 100 shares changed from 1,000 shares is expected to bring about much more activated trading of our company's stocks and increase in individual investors at TSE.

2. The content of amendment

Minimum trading unit of NIEC stocks at TSE is amended from 1,000 shares to 100 shares.

3. Date of amendment

October 1, 2004

【Note】

1, Under Japanese Commercial Law, minimum unit of stocks with which shareholders can execute their various shareholders' rights should be decided at Board of directors.

From the viewpoint of stock trading, this unit is called " Minimum trading unit " for a unit of trading stocks at TSE. The trading of our stocks with amended minimum trading stock starts from October 1, 2004.

2, The shareholders who own shares below 1000 share as of September 30,2004 can be handed out some newly issued integral number of certificates showing 100 shares.

3, At Board of Directors held on August 31,2004, it is resolved that article of incorporation regarding minimum unit is amended from 1,000 share to 100 shares, in accordance with Japanese commercial law, article 221-2.

4, In addition, we are pleased to announce that from September 1, 2004, NIEC' stocks are to be designated and traded as TSE Section 1 listing stocks.