

Dec . 13, 2005

Company: Tokyo Seimitsu Co., Ltd.  
President, CEO & COO: Sadakatsu Suzuki  
(Code No. 7729, Tokyo Stock Exchange,  
first section)

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### **Notice Concerning Dissolution & Liquidation of Subsidiary**

Tokyo Seimitsu Co., Ltd. made the decision to dissolve and liquidate LEEPL Corp., one of its subsidiaries, at the board of directors meeting that was held on Dec. 13, 2005. The details are provided below:

#### 1. Events that Led to Dissolution & Liquidation

LEEPL Corp. has liabilities that exceed its assets, and this has resulted in the decision to have Tokyo Seimitsu Co., Ltd. take over the testing and research activities that have been performed by LEEPL Corp. to this point, with the assets of the company being liquidated.

#### 2. Outline of LEEPL Corp.

Address	2968-2 Ishikawa-cho, Hachioji-shi, Tokyo
President:	Nobuo Shimazu
Capital	220 million yen
Main Stockholders	Tokyo Seimitsu: 62.5%, Angel Lab Co., Ltd.??, Nanolith, L.L.C.

#### 3. Schedule/Future Outlook

Liquidation of the company is expected to be completed in February 2006. The dissolution of LEEPL Corp. will not have an influence on the performance of Tokyo Seimitsu Co., Ltd. in 2005.