

November 12, 2007



To Whom It May Concern

Okamura Corporation

Representative: Kazuyoshi Hisamatsu

President and Representative Director

(Code Number: 7994, Listing: First Sections of Tokyo Stock
Exchange and Osaka Securities Exchange)

Contact: Kiyoshi Sato, Managing Director
(TEL: 045-319-3445)

Notice of Construction of Additional Factory in Oppama Plant

This is to announce that the Company resolved at the meeting of the Board of Directors held on November 12, 2007 that the additional factory will be build in Oppama plant Yokosuka city Kanagawa prefecture, to set up the production of office seating as follows:

Description

In recent years, sales of high-grade ergonomic mesh seating “Contessa” and “Baron” have been steadily growing in Japan and overseas. The steadily growing demand, continuing to increase into future, has created a pressing need to strengthen production capacity. Accordingly, the Company has been working through last year to establish a additional factory by purchasing adjacent region to the Oppama plant, with the aim of strengthening its production capacity of office seating. This time, outline of this plan has came to decision.

New factory will be managed as a part of Oppama plant and taking this opportunity layout of whole Oppama plant will be reexamined aiming makeover as higher productivity plant. As a result, capacity production of high-grade office seating will increase approximately 50%, and will be available to respond to active demand in the future.

Outline plan of the new factory in Oppama plant

1. Location: Urago-cho 5-chome, Yokosuka City, Kanagawa Prefecture, Japan
2. Land area: approx 4,900 square meters
3. Total floor area: approx 7,200 square meters
4. Business activities: Office seating production
5. Investments: approx 2.4 billion yen
6. Construction(start): August 2008
7. Completion: April 2009
8. Structure: Steel construction 3 stories above the ground