

I-O DATA DEVICE, INC.



I-O DATA

The 35th term Annual Report

From July 1, 2009 to June 30, 2010

Greetings to Our Shareholders



Akio Hosono

Akio Hosono, President

I hope this report finds you well. Please allow me to take this opportunity to express my utmost gratitude for your continued generous support. As of June 30, 2010, we completed our 35th fiscal year (from July 1, 2009 to June 30, 2010). Hence, I would like to hereby report an overview of our business performance and other relevant information. I sincerely hope you will grant us continued support and guidance for the future.

September 2010

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Status of Corporate Group

(As of June 30, 2010)



Subsidiaries

Names	Capital stock	Percentage of shares held by I-O DATA DEVICE, INC.
1 TAIWAN I-O DATA DEVICE, INC.	NT\$50,000,000	100.00%
2 I-O & YT (Hong Kong) Ltd.	HK\$2,550,000	See※1
3 I-O DATA America, Inc.	US\$100,000	100.00%

Affiliates

Names	Capital stock	Percentage of shares held by I-O DATA DEVICE, INC.
4 I-O & YT Pte.Ltd.	S\$1,585,000	49.00%
5 DigiOn, Inc.	¥696,350,000	32.38%
6 Creative Media K.K.	¥499,000,000	30.00%

- ※1. TAIWAN I-O DATA DEVICE, INC. holds a 50.00% share and the remaining 50.00% belongs to I-O & YT Pte.Ltd.
 2. I-O & HY (Shanghai), Ltd., which was a consolidated subsidiary up to the previous consolidated fiscal year, has been excluded from the scope of consolidation due to its liquidation meanwhile.
 3. From the current consolidated fiscal year, DigiOn, Inc. has been included in the affiliates accounted for by the equity method, due to an additional acquisition of its shares.

Introduction of Our Products



<p>Extension Memory Board Division</p>	<p>Memory DDR3 SDRAM (for Notebook) Personal Computers</p>  <p>SDY1333 Series</p>	<p>Memory DDR3 SDRAM (for Desktop) Personal Computers</p>  <p>DY1333 Series</p>	<p>Memory Card microSD™ Card</p>  <p>SDMCH-F16G/A</p>	<p>Security USB Memory</p>  <p>ED-V3 Series</p>
<p>Storage Division</p>	<p>External Hard Disk Drive</p>  <p>HDJR-U Series</p>	<p>External Hard Disk Drive</p>  <p>HDJ-U Series</p>	<p>Portable Hard Disk Drive</p>  <p>HDPC-U500K</p>	<p>Portable DVD Drive</p>  <p>DVRP-U8E Series</p>
<p>Liquid Crystal Division</p>	<p>17-inch Analog Liquid Crystal Display</p>  <p>LCD-A173KW</p>	<p>21.5-inch Wide Liquid Crystal Display mounted with Digital Terrestrial, BS Tuner</p>  <p>LCD-DTV223XBE</p>	<p>23-inch Wide Liquid Crystal Display</p>  <p>LCD-MF231XWR</p>	<p>21.5-inch Full HD Liquid Crystal Display with Touch Panel</p>  <p>LCD-AD221FB-T</p>
<p>Peripheral Division</p>	<p>High-Definition Recording Hard Disk RECBOX</p>  <p>HVL-AV Series</p>	<p>Hard Disk with LAN Connection (for Personal use)</p>  <p>HDL-C Series</p>	<p>Hard Disk with LAN Connection LAN DISK XR (for Business use)</p>  <p>HDL-XR Series</p>	<p>Rack-Mount Hard Disk With LAN Connection LAN DISK XR2U (for Business use)</p>  <p>HDL-XR2U Series</p>
<p>TV Capture BOX for Digital Terrestrial, BS, and 110-degree CS Broadcast</p>  <p>GV-MVP/VZ</p>	<p>Data Communication Card for Mobile WiMAX</p>  <p>WMX-U01</p>	<p>Digital Terrestrial, BS, 110-degree CS High-Definition Tuner</p>  <p>HVT-BCT300</p>	<p>Wireless LAN Gigabit Router</p>  <p>WN-G300DGR Series</p>	

The Outline of Sales

Although the Japanese economy during the current consolidated fiscal year pulled out of the period of severe economic downturn from the previous consolidated fiscal year and entered a gentle path of recovery, personal consumption and the employment situation remain sluggish, and there is uncertainty about the future direction of the economy.

As for the personal computer (PC) market and the peripheral market in which our group of companies operated, recovery in demand both by consumers and companies remained weak, and showed severe situation. However, a sign of recovery in a part of the individual market was seen as a result of increases in the installation of peripherals in the digital terrestrial TV-related market which was expanding due to incentives from the eco-point system, in addition to the market entry of the new OS "Windows 7" in the second quarter. Under such circumstances, our group of companies regarded redefining our earnings structure as our urgent issue, and strove to accelerate development of new business areas that are expected to grow,

including peripheral equipment for digital consumer electronics products and data backup systems for small and medium size enterprises, in addition to improving the efficiency of our existing businesses.

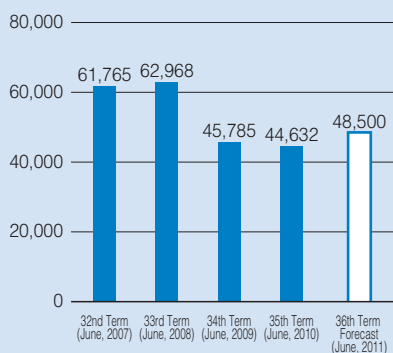
In regards to sales, although there was an increase in the Storage Division, the Peripheral Division and others as a result of emergence of markets for new purposes, the severe overall market environment and the continuing sluggish demand for additional installation of general products, coupled with a weak recovery in product prices which had suffered a sharp decline in the previous consolidated fiscal year, resulted in lower sales results than that of the previous consolidated fiscal year.

On the profit side, measures were taken against the effects of the continuing decline in sales; introduction of new high-function products focusing mainly on new business areas and thorough reductions in product costs and operating costs. As a result, the performance improved from that of the previous consolidated fiscal year in items except operating income and therefore

Main management index

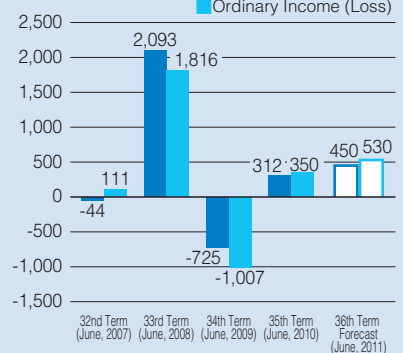
Net Sales

(Millions of yen)



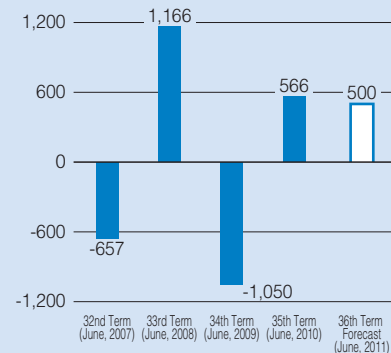
Operating Income (Loss), Ordinary Income (Loss)

(Millions of yen)



Net Income (Loss)

(Millions of yen)





the group returned to profitability.

As a result, for this consolidated fiscal year, we posted group sales of 44,632 million yen (down 2.5% from the previous year), operating income of 312 million yen (operating loss of 725 million yen in the previous year), and ordinary income of 350 million yen (ordinary loss of 1,007 million yen in the previous year). It posted net income of 566 million yen (net loss of 1,050 million yen in the previous year) as a result of reversal of 85 million yen for reserve for recycle projects on extraordinary income and the effect of accounting for 292 million yen on income taxes-deferred.

Looking ahead, despite continuous process for economic recovery, there are still expectations that the uncertain condition will persist for some time mainly due to severe employment situation and concerns for economies of developed countries.

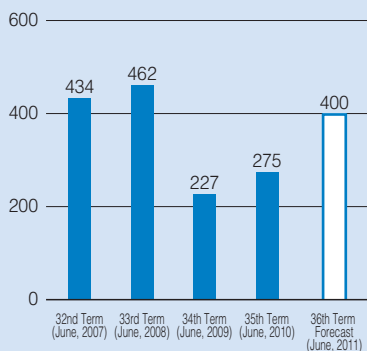
Under such circumstances, our group will advance towards strengthening the competitiveness of existing businesses as well as accelerating the development of new businesses by utilizing, to the fullest extent, the

partnership network within the industry in Japan and overseas and the various associated technologies we own, as a comprehensive peripheral equipment manufacturer for digital devices including PCs.

We will actively propose new cases of using our products by developing attractive products and services for the digital terrestrial TV-related market expanding against a background of an overall shift to digital terrestrial broadcasts, for high-function mobile terminals and the next-generation communications market areas that are at the center of attention, as well as for solutions areas including data backup and security, of our main focus, targeting at small and medium size enterprises. In addition to the improvement in the price performance of equipment in our overall business, we will strive to enhance an integrated support system from introduction of equipment to operation, as well as a sales support system to realize immediate efficiency serving the customers' purposes of installation and higher reliability.

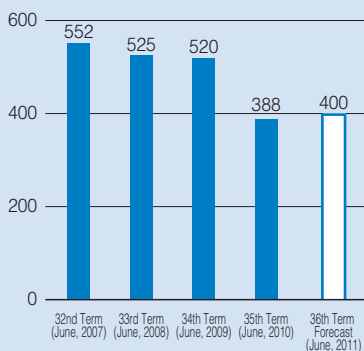
Capital Investments

(Millions of yen)



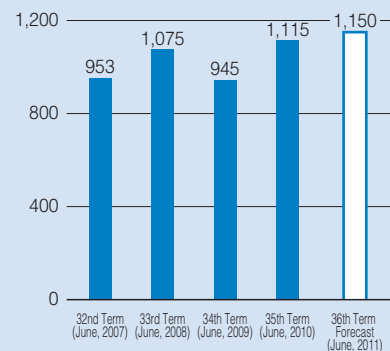
Depreciation Expense

(Millions of yen)



Research and Development Costs

(Millions of yen)



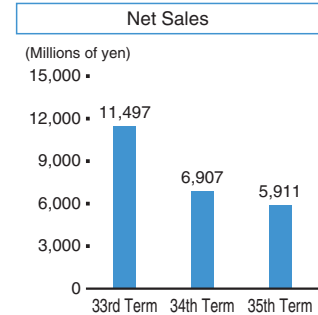
Outline of Sales by Division

Extension Memory Board Division

5,911
million yen

In the memory board business, sales fell below the previous consolidated fiscal year level, as unit sales decreased reflecting sluggish demand for expansion. As for flash memory products such as memory cards and USB memory devices, although we focused on strengthening the corporate security area which continues gentle expansion, reflecting the fall in the

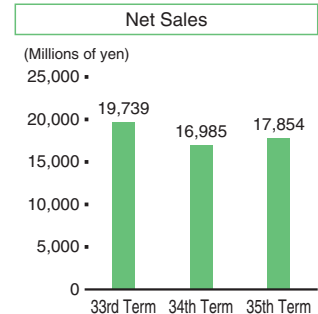
unit sales due to the reconsideration of unprofitable products, sales ended lower than the previous consolidated fiscal year. As a result, sales in the Extension Memory Board Division fell 14.4% year-over-year to 5,911 million yen.



Storage Division

17,854
million yen

With respect to external hard disk drives, our leading product, demand for the purpose of recording digital terrestrial TV started to grow, in addition to that for the conventional purpose of extensive personal computer installation. As a result, the Storage Division posted sales of 17,854 million yen, up 5.1% from the previous year.

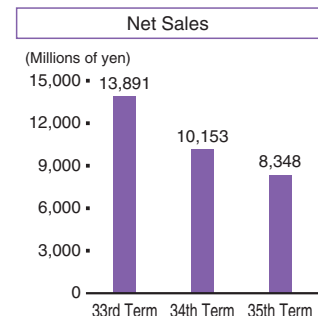


Liquid Crystal Division

8,348
million yen

We strived to enhance our product lineup by responding to the new functions offered in the new OS "Windows 7" or by starting to sell monitors mounted with digital terrestrial tuners covered by the Eco-point system. Furthermore, although there was an increase in the orders in education market resulting from School New Deal concept, both corporate and consumer

demand for additional display monitors was weak overall, resulted in a decrease in the unit sales as well as a fall in the sales price. Due to these factors, the division posted sales of 8,348 million yen, down 17.8% from the previous year.



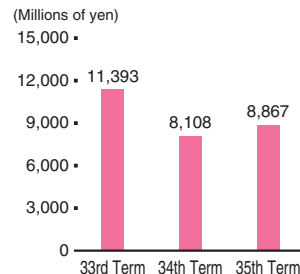
8,867
million yen

Peripheral Division

As for multimedia and digital consumer electronics products, we made efforts to enhance our product lineup in parallel with the gradually increasing demand for digital terrestrial TV ahead of analog broadcast being terminated in 2011. Although we also strived to actively respond to the release of “Windows 7” ahead of the industry, sales remained at substantially the level of the previous consolidated fiscal year, due to the effect of declining sales prices.

As for network products, in light of the downturn in corporate demand, we aggressively offered proposals for improved functionality and wider range of application focusing on mobile related products especially those using next generation communication standard WiMAX and NAS (network attached storage) products, and sales exceeded the previous consolidated fiscal year. As a result, sales for the Peripherals Division rose 9.4% from the previous year to 8,867 million yen.

Net Sales



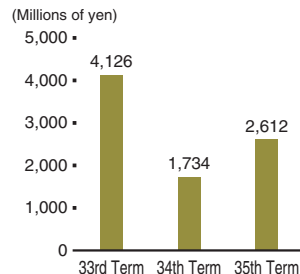
2,612
million yen

Custom Order Product Division

Our company was selected as a product provider for the Ministry of Internal Affairs and Communications pursuant to “Support Operations for the Purchasing of Digital Broadcast Receivers 2011.” In addition, there has been growth in digital terrestrial tuners for analog televisions in relation to the same initiative, besides strong growth in sales of OEM products to

communications businesses as well as digital television-related equipment. Because of this, sales of the Custom Order Product Division increased 50.6% from the previous year to 2,612 million yen.

Net Sales

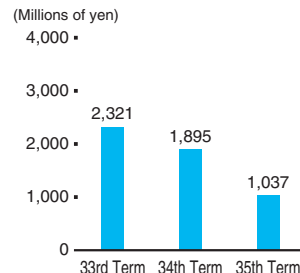


1,037
million yen

Others

Sales of other brand products and electronic components that complement our product lineup was almost as planned, but remained sluggish reflecting general trend of market. As a result, sales of the Other division declined 45.3% year-over-year to 1,037 million yen.

Net Sales



Consolidated Financial Statements

Consolidated Balance Sheets (Millions of yen)

Item	Amount	
	34th Term (As of June 30, 2009)	35th Term (As of June 30, 2010)
ASSETS		
Current Assets		
Cash and bank deposits	8,285	6,424
Notes and accounts receivable-trade	6,513	8,077
Inventories	5,922	8,316
Other	943	1,317
Less: Allowance for doubtful accounts	(122)	(81)
Total Current Assets	21,542	24,054
Fixed Assets		
Tangible fixed assets		
Land	2,880	2,880
Other	1,323	1,280
Total tangible fixed assets	4,204	4,161
Intangible fixed assets	250	177
Investments and others	1,917	2,070
Total Fixed Assets	6,372	6,409
Total Assets	27,915	30,464
LIABILITIES		
Current Liabilities		
Notes and accounts payable-trade	7,513	9,494
Accrued income taxes	108	45
Reserve for point system	90	85
Other	1,609	2,093
Total Current Liabilities	9,322	11,717
Long-term Liabilities		
Reserve for retirement benefits	199	220
Reserve for directors' retirement allowances	129	126
Reserve for recycle projects	466	403
Reserve for product warranty	128	128
Other	27	23
Total Long-term Liabilities	951	901
Total Liabilities	10,273	12,619
NET ASSETS		
Shareholders' equity	18,065	18,635
Common stock	3,588	3,588
Capital surplus	4,308	4,228
Retained earnings	11,099	11,595
Treasury stock-at cost	(930)	(776)
Net unrealized gain, foreign currency translation adjustments etc.	(601)	(957)
Minority interests	177	166
Total Net Assets	17,641	17,845
Total Liabilities and Net Assets	27,915	30,464

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*Truncating the number under million yen

Notes:1

Consolidated Statements of Income (Millions of yen)

Item	Amount	
	34th Term (Year ended June 30, 2009)	35th Term (Year ended June 30, 2010)
Net sales	45,785	44,632
Cost of sales	39,910	38,100
Gross profit	5,874	6,531
Selling, general and administrative expenses	6,600	6,218
Operating income (loss)	(725)	312
Other income	213	269
Other expenses	495	231
Ordinary income (loss)	(1,007)	350
Extraordinary income	39	85
Extraordinary loss	196	53
Net income (Net loss) before income taxes	(1,164)	382
Income taxes-current	124	100
Income taxes-deferred	(246)	(292)
Minority interests	9	8
Net income (Net loss)	(1,050)	566

*Truncating the number under million yen

Notes:2

1 Assets

Total assets increased 2,549 million yen from the previous consolidated fiscal year to 30,464 million yen. This was mainly due to a decrease of 1,861 million yen in cash and bank deposits and other factors despite an increase of 1,564 million yen in notes and accounts receivable-trade and an increase of 2,393 million yen in inventories.

2 Liabilities

Liabilities increased 2,346 million yen from the previous consolidated fiscal year to 12,619 million yen. This was due to factors including an increase in notes and accounts payable-trade.

3 Net Assets

Net assets increased 203 million yen from the previous consolidated fiscal year to 17,845 million yen. This was due to factors including net income and payment of dividends.

Consolidated Statements of Cash Flow (Millions of yen)

Item	Amount	
	34th Term (Year ended June 30, 2009)	35th Term (Year ended June 30, 2010)
4 Cash flows from operating activities	3,568	(1,460)
5 Cash flows from investing activities	(258)	(273)
6 Cash flows from financing activities	(339)	1
Effects of exchange rate changes on cash and cash equivalents	(290)	(127)
Net increase in cash and cash equivalents	2,680	(1,859)
Cash and cash equivalents at beginning of year	5,605	8,285
Effect of disposal of Consolidated Subsidiaries	–	(2)
Cash and cash equivalents at end of year	8,285	6,424

*Truncating the number under million yen

Notes:3

4 Cash flows from operating activities

Cash used in operating activities amounted to 1,460 million yen (cash provided by operating activities of 3,568 million yen was posted for the previous consolidated fiscal year). This was due to factors including an increase in cash due to an increase of 1,977 million yen in notes and accounts payable-trade, a decrease in cash resulting from an increase of 1,624 million yen in notes and accounts receivable-trade, and an increase of 2,393 million yen in inventories, in addition to 382 million yen for net income before income taxes.

5 Cash flows from investing activities

Cash used in investing activities amounted to 273 million yen (cash used in investing activities of 258 million yen was posted for the previous consolidated fiscal year). This was due to factors including 248 million yen for purchase of tangible fixed assets and intangible fixed assets.

6 Cash flows from financing activities

Cash provided by financing activities amounted to 1 million yen (cash used in financing activities of 339 million yen was posted for the previous consolidated fiscal year). This was due to factors including 73 million yen for proceeds from retirement of treasury stock and 68 million yen for cash dividends paid.

Consolidated Statement of Changes in Shareholders' Equity

(Millions of yen)

35th Term (Year ended June 30, 2010)	Shareholders' equity					Net unrealized gain, foreign currency translation adjustments etc.			Minority interests
	Common stock	Capital surplus	Retained earnings	Treasury stock-at cost	Total	Net unrealized gain on investment securities	Deferred net gain on hedge	Cumulative currency translation adjustments	
Initial Balance	3,588	4,308	11,099	(930)	18,065	(51)	(267)	(281)	177
Changes									
Distribution of unappropriated earned surplus	–	–	(68)	–	(68)	–	–	–	–
Net income	–	–	566	–	566	–	–	–	–
Change of scope of consolidation	–	–	(2)	–	(2)	–	–	–	–
Acquisition of treasury stock	–	–	–	(0)	(0)	–	–	–	–
Retirement of treasury stock	–	(80)	–	154	73	–	–	–	–
Other changes outside shareholders' equity	–	–	–	–	–	(14)	(245)	(96)	(10)
Total changes	–	(80)	496	153	569	(14)	(245)	(96)	(10)
Ending balance	3,588	4,228	11,595	(776)	18,635	(66)	(513)	(378)	166

*Truncating the number under million yen

Non-Consolidated Financial Statements

Non-Consolidated Balance Sheets

(Millions of yen)

Item	Amount	
	34th Term (As of June 30, 2009)	35th Term (As of June 30, 2010)
ASSETS		
Current Assets		
Cash and bank deposits	6,501	5,181
Notes and accounts receivable-trade	6,449	8,015
Inventories	4,924	7,315
Other	1,398	1,627
Less: Allowance for doubtful accounts	(122)	(81)
Total Current Assets	19,151	22,059
Fixed Assets		
Tangible fixed assets		
Land	2,880	2,880
Other	1,322	1,276
Total tangible fixed assets	4,203	4,156
Intangible fixed assets	249	177
Investments and others	1,952	2,118
Total Fixed Assets	6,405	6,452
Total Assets	25,557	28,512

Item	Amount	
	34th Term (As of June 30, 2009)	35th Term (As of June 30, 2010)
LIABILITIES		
Current Liabilities		
Notes and accounts payable-trade	6,383	8,666
Accrued income taxes	17	32
Reserve for point system	90	85
Other	1,581	1,978
Total Current Liabilities	8,073	10,762
Long-term Liabilities		
Reserve for retirement benefits	199	220
Reserve for directors' retirement allowances	129	126
Reserve for recycle projects	466	403
Reserve for product warranty	128	128
Other	27	23
Total Long-term Liabilities	951	901
Total Liabilities	9,024	11,664
NET ASSETS		
Shareholders' equity	16,851	17,427
Common stock	3,588	3,588
Capital surplus	4,308	4,228
Retained earnings	9,885	10,387
Treasury stock-at cost	(930)	(776)
Net unrealized gain, foreign currency translation adjustments etc.	(319)	(579)
Total Net Assets	16,532	16,847
Total Liabilities and Net Assets	25,557	28,512

*Truncating the number under million yen

Notes:4

Non-Consolidated Statement of Changes in Shareholders' Equity

(Millions of yen)

35th Term (Year ended June 30, 2010)	Shareholders' equity							Net unrealized gain, foreign currency translation adjustments etc.		
	Common stock	Capital surplus		Retained earnings			Treasury stock-at cost	Total	Net unrealized gain on investment securities	Deferred net gain on hedge
		Capital reserve	Other capital surplus	Other retained earnings						
				Reserve for reduction of fixed assets	Special reserves	Retained earnings carried forward				
Initial Balance	3,588	1,000	3,308	206	10,800	(1,121)	(930)	16,851	(51)	(267)
Changes										
Distribution of unappropriated earned surplus	-	-	-	-	-	(68)	-	(68)	-	-
Net income	-	-	-	-	-	570	-	570	-	-
Acquisition of treasury stock	-	-	-	-	-	-	(0)	(0)	-	-
Retirement of treasury stock	-	-	(80)	-	-	-	154	73	-	-
Reversal of reserve for reduction of fixed assets	-	-	-	(0)	-	0	-	-	-	-
Reversal of special reserve	-	-	-	-	(1,200)	1,200	-	-	-	-
Other changes outside shareholders' equity	-	-	-	-	-	-	-	-	(14)	(245)
Total changes	-	-	(80)	(0)	(1,200)	1,702	153	575	(14)	(245)
Ending balance	3,588	1,000	3,228	206	9,600	581	(776)	17,427	(66)	(513)

*Truncating the number under million yen

Non-Consolidated Statements of Income (Millions of yen)

Item	Amount	
	34th Term (Year ended June 30, 2009)	35th Term (Year ended June 30, 2010)
Net sales	45,661	44,568
Cost of sales	40,741	38,675
Gross profit	4,920	5,892
Selling, general and administrative expenses	6,212	5,868
Operating income (loss)	(1,292)	24
Other income	304	444
Other expenses	260	200
Ordinary income (loss)	(1,247)	268
Extraordinary income	47	85
Extraordinary loss	195	53
Net income (Net loss) before income taxes	(1,396)	299
Income taxes-current	33	52
Income taxes-deferred	(225)	(322)
Net income (Net loss)	(1,203)	570

*Truncating the number under million yen

Notes:5

Notes:1 (Millions of yen)

	34th Term (As of June 30, 2009)	35th Term (As of June 30, 2010)
1. Accumulated depreciation of tangible fixed assets	3,884	4,132
2. Investments in securities with regard to affiliated companies are as follows: Investments in securities (for shares of subsidiaries and affiliates)	216	412

Notes:2 (Millions of yen)

	34th Term (Year ended June 30, 2009)	35th Term (Year ended June 30, 2010)
1. Major expense items and amounts in selling, general and administrative expenses		
Salaries, benefits and bonuses	1,857	1,789
Packing and freight charges	895	778
Research and development expense	945	1,115
Net income (Net loss) per share (unit:yen)	(76.24)	41.26

Notes:3

1. Cash and cash equivalents at end of year agree with "Cash and bank deposits" stated in the consolidated balance sheets.

Notes:4 (Millions of yen)

	34th Term (As of June 30, 2009)	35th Term (As of June 30, 2010)
1. Short-term receivable due from subsidiaries and affiliates	454	389
Short-term payable due to affiliated companies	1,125	1,544
2. Accumulated depreciation of tangible fixed assets	3,878	4,127
3. Liabilities for guarantee TAIWAN I-O DATA DEVICE, INC. Those denominated in foreign currencies therein:	191 (US\$2,002 thousand)	118 (US\$1,337 thousand)

Notes:5 (Millions of yen)

	34th Term (Year ended June 30, 2009)	35th Term (Year ended June 30, 2010)
1. Purchases, etc. from affiliated companies	16,894	17,402
2. Research and development costs included in selling, general and administrative expenses	945	1,115
3. Net income (Net loss) per share (unit:yen)	(87.33)	41.51

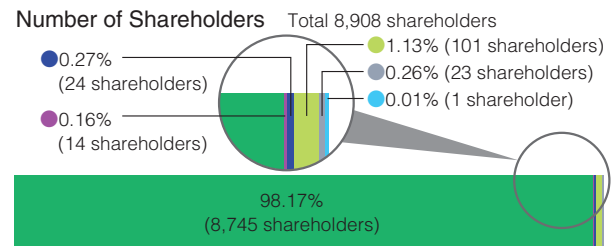
Status of Shares (As of June 30, 2010)

Total number of shares authorized to be issued	41,000,000
Total number of shares outstanding	14,839,349
Number of shares per unit	100
Number of shareholders at the term-end	8,908

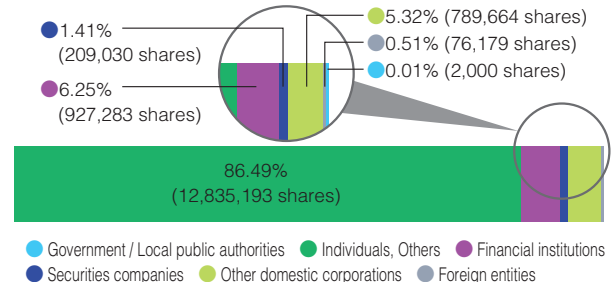
Major Shareholders (As of June 30, 2010)

Names	Investment by these shareholders in the Company	
	Number of shares held	Share holding percentage
Akio Hosono	4,514,643	30.42%
I-O DATA DEVICE, INC.	1,008,485	6.80
Yukie Hosono	763,780	5.15
The Hokkoku Bank, Ltd.	306,662	2.07
TRENT Ltd.	269,675	1.82
MITSUBISHI KAGAKU MEDIA CO., LTD.	200,000	1.35
Mizuho Bank, Ltd.	153,331	1.03

Distribution of Shares by Shareholder Type (As of June 30, 2010)



Number of Shares Held



Company Profile

Outline (As of June 30, 2010)

■ Name	I-O DATA DEVICE, INC.
■ Established	January 10, 1976
■ Capital	3,588.07 million yen
■ Employees	560 (Non-Consolidated) 599 (Consolidated)

Board of Directors (As of September 28, 2010)

President	Akio Hosono
Executive Director	Nobuo Ikeda
Managing Director	Takeji Shimada
Director	Hiroshi Kawada
* Director	Yoshihiro Nitta
Standing Statutory Auditor	Masakatsu Ikeda
** Statutory Auditor	Akira Mizutani
** Statutory Auditor	Yukio Kanai
** Statutory Auditor	Koichi Matsuki

Note: Outside Director is marked with an asterisk (*), and Outside Statutory Auditors are marked with a double asterisk (**).

Offices (As of September 28, 2010)

Headquarters and Factory	3-10 Sakurada-machi, Kanazawa, Ishikawa
Sales Headquarters in Tokyo	4-14-1 Sotokanda, Chiyoda-ku, Tokyo
Osaka Office	2-1-10 Minamisenba, Chuo-ku, Osaka, Osaka
Sapporo Office	4-1, Kitajujonishi, Kita-ku, Sapporo, Hokkaido
Sendai Office	2-2-10 Tsutsujigaoka, Miyagino-ku, Sendai, Miyagi
Nagoya Office	1-4-12 Kamimaezu, Naka-ku, Nagoya, Aichi
Hiroshima Office	2-27 Tatemachi, Naka-ku, Hiroshima, Hiroshima
Fukuoka Office	1-1-3 Maizuru, Chuo-ku, Fukuoka, Fukuoka

Information for Shareholders

Fiscal Year:	From July 1 to June 30
Ordinary General Meeting of Shareholders:	Annually in September
Record Date:	Ordinary General Meeting of Shareholders: June 30 Dividends: June 30 Interim Dividends: December 31 Other record dates shall be set up and announced in advance when necessary.
Listed Stock Exchange:	Osaka Securities Exchange's Jasdqaq market
Security Code:	6916
Media of Public Notice:	Announcements will be made electronically on our website. (http://www.iodata.jp/) However, when electronic announcements are difficult due to circumstances beyond our control, we will place a notice in the Nihon Keizai Shimbun (Nikkei Newspaper).

Stock Transfer Agent and account management institution for special accounts:	The Sumitomo Trust & Banking Co., Ltd. 4-5-33 Kitahama, Chuo-ku, Osaka
Handling Office:	The Sumitomo Trust & Banking Co., Ltd. Stock Transfer Agency Department 4-5-33 Kitahama, Chuo-ku, Osaka The Sumitomo Trust & Banking Co., Ltd. Stock Transfer Agency Department 1-10 Nikko-cho, Fuchu, Tokyo 183-8701 http://www.sumitomotrust.co.jp/STA/retail/service/daiko/index.html
Mailing Address:	
Website:	

I-O DATA DEVICE, INC.

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3-10 Sakurada-machi, kanazawa, Ishikawa, Japan
<http://www.iodata.jp/>



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