

I-O DATA

The 34th term Annual Report

From July 1, 2008 to June 30, 2009



I-O DATA DEVICE, INC.



Greetings to Our Shareholders

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, 2009, we completed our 34th fiscal year (from July 1, 2008 to June 30, 2009). 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.

A handwritten signature in black ink that reads "Akio Hosono". The signature is fluid and cursive, written in a professional style.

Akio Hosono, President
September 2009

●CONTENTS

Status of Corporate Group	2
The Outline of Sales	3~4
Outline of Sales by Division	5~6
Sales by Division	7~8
Consolidated Financial Statements	
Consolidated Balance Sheets	9
Consolidated Statements of Income	10
Consolidated Statements of Cash Flow	10
Consolidated Statement of Changes in Shareholders' Equity	10
Non-Consolidated Financial Statements	
Non-Consolidated Balance Sheets	11
Non-Consolidated Statements of Income	12
Non-Consolidated Statement of Changes in Shareholders' Equity	12
Company Profile	13
Status of Shares	14
Information for Shareholders	14

Status of Corporate Group



	Names	Capital stock	Percentage of shares held by I-O DATA DEVICE, INC.
Subsidiaries	TAIWAN I-O DATA DEVICE, INC.	NT\$50,000,000	100%
	I-O & YT(Hong Kong) Ltd.	HK\$2,550,000	See ※1
	I-O & HY(Shanghai), Ltd.	US\$600,000	50%
	I-O DATA America, Inc.	US\$100,000	100%
Affiliates	I-O & YT Pte. Ltd.	S\$1,585,000	49%
	Creative Media K.K.	¥499,000,000	30%

※1.TAIWAN I-O DATA DEVICE, INC. holds a 50% share and the remaining 50% belongs to I-O & YT Pte. Ltd.
 2.I-O & HY (Shanghai), Ltd., has been determined to be dissolved as of December 22, 2008, and is in the process of being liquidated.

The Outline of Sales

The Japanese economy, during the current consolidated fiscal year, created a difficult condition for business where the employment situation and personal consumption deteriorated sharply as the plunging stock price and rapidly appreciating yen pressured corporate earnings in light of the global economic downturn since the latter half of last year.

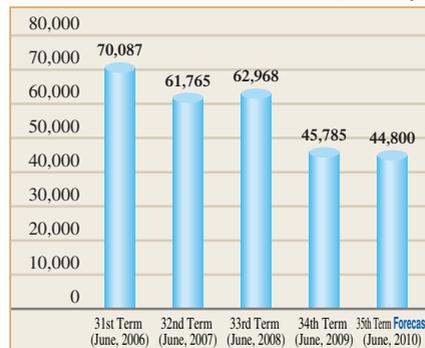
As for the personal computer(PC)-related industry surrounding our group of companies, the PC market and the peripheral market, both domestic and abroad, remained weak with companies and consumers increasingly holding back investments as the economy deteriorated, although the low-priced small PC market, mainly for consumers, expanded. Furthermore, the worldwide drop in demand for PCs and electronic components had an impact on the electronics component industry, and the magnitude of price declines for electronic components, such as DRAM, NAND flash memory, and liquid crystal displays, which are linked to the business of our group companies, reached levels never seen before, and this accelerated the price reduction in the final goods.

Under such circumstances, our group of companies worked to cut costs, lower expenses, and pursued further operational efficiency while working hard to develop new markets. However, it was not enough to absorb the impact of declining sales prices and weakening demand, which became more and more pronounced every quarter. The result was a very difficult situation with sales and profits falling significantly below the previous consolidated fiscal year levels.

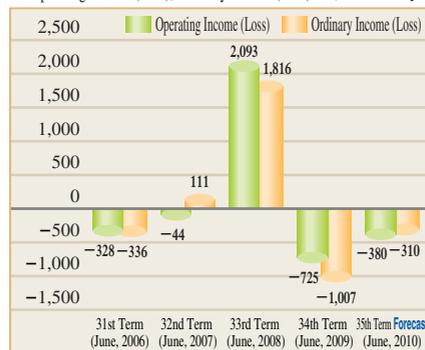
In regards to sales in such a difficult demand environment, we strived to expand sales and enhance our lineup of next generation communication-related products and digital consumer electronics products, which are areas that are expected to grow, going forward. Despite these efforts, the Extension Memory Board Division and Peripheral Division remained weak as demand fell and prices declined at the same time, in comparison to the previous consolidated fiscal year, from the beginning of this fiscal year. In addition, sales for the Storage Division and Liquid Crystal Division, which faced a sharp price decline in the third quarter even though demand continued to be firm, was sluggish. As a result, overall sales fell significantly below the previous consolidated fiscal year.

On the profit side, we made every effort to shrink costs, including cutting outsourcing fees, lowering executive compensation and management salaries, and reducing product costs from the design phase, in order to cope with the rapid deterioration in the business environment. However, there were multiple temporary factors that pushed down profit, such as compensation for inventory devaluation for the Storage Division in light of the rapid sales price decline in the third quarter, loss on revaluation of

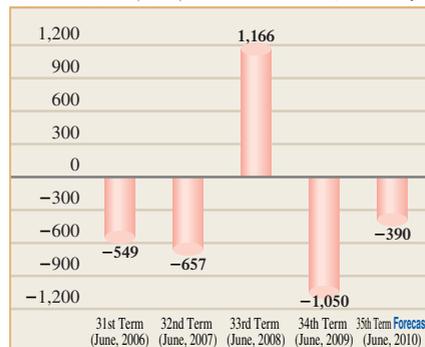
● Net Sales (Millions of yen)



● Operating Income (Loss), Ordinary Income (Loss) (Millions of yen)



● Net Income (Loss) (Millions of yen)



inventory for the Liquid Crystal Division in the first quarter, in addition to the effect of sluggish overall sales, and we posted losses for all items below operating income.

As a result, for this consolidated fiscal year, we posted group sales of 45,785 million yen (down 27.3% from the previous year), operating loss of 725 million yen (operating profit of 2,093 million yen in the previous year), current loss of 1,007 million yen, (current profit of 1,816 million yen in the previous year), and net loss of 1,050 million yen (net profit of 1,166 million yen in the previous year).

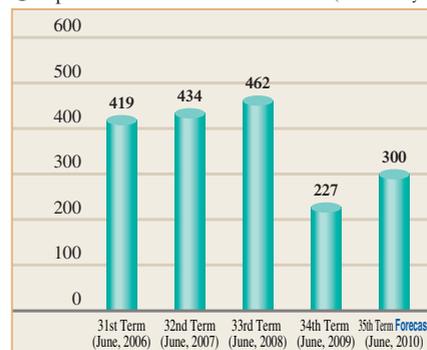
Looking ahead, despite positive factors for economic recovery showing up with the effects of economic stimulus measures in the respective countries contributing from this year, the domestic economic situation, as well as the business environment surrounding companies, is expected to remain difficult as the deterioration in the global economy continues and because there are still forecasts that the uncertainty over the outlook will persist for some time.

Under such circumstances, our group recognizes that the transformation to a profitable system is urgently needed, and we 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 that we have built in Japan and overseas and the various associated technologies we own, as a comprehensive peripheral equipment manufacturer for digital devices including PCs.

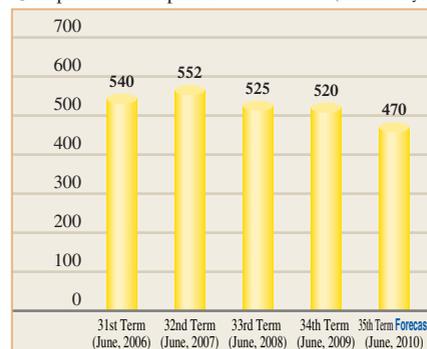
We will focus on creating new demand by aggressively enhancing and proposing attractive products and services from the customers' perspective to develop the digital consumer electronics peripherals market, which is an area that is expected to grow, and the corporate market, mainly for small and medium size enterprises. As for the PC peripheral device market, which is our existing line of business, we will make thorough efforts to further cut overall business operating expenses and to lower cost prices, including reviewing our lineup in order to enhance competitiveness. At the same time, we will make every effort to shrink costs, including maintaining lower compensation and salaries for directors, operating officers, and managers.

Although we anticipate profitability to improve through these efforts, demand growth will remain sluggish in this harsh economic situation that we face, and since we expect it will take time for product prices, which fell significantly during this consolidated fiscal year, to recover, we unfortunately foresee that a full recovery in profits in the next consolidated fiscal year would be difficult.

● Capital Investments (Millions of yen)



● Depreciation Expense (Millions of yen)



● Research and Development Costs (Millions of yen)

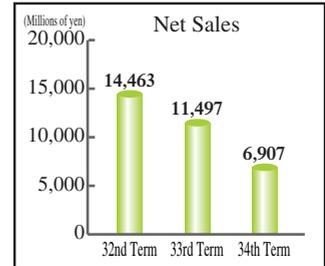


Outline of Sales by Division

Extension Memory Board Division

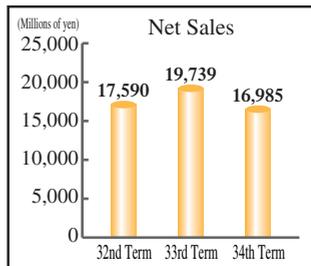
In the memory board business, sales fell significantly below the previous consolidated fiscal year level, as unit sales growth was sluggish due to less demand for expansion because the initial memory size preinstalled in PCs has grown, in addition to sales prices falling dramatically with the market price of DRAM, which is a major component, in comparison with the previous consolidated fiscal year. As for flash memory products, mainly memory cards and USB memory devices, unit sales trended relatively firm with the progress of price reductions, although it was not enough to

absorb the impact of lower prices, and sales ended lower than the previous consolidated fiscal year. As a result, sales in the Extension Memory Board Division fell 39.9% year-over-year to 6,907 million yen.



Storage Division

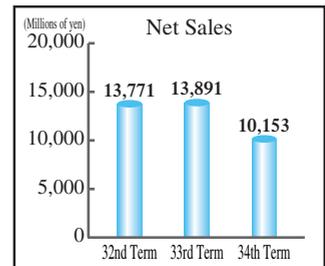
Although unit sales exceeded the previous consolidated fiscal year, mainly with external large-capacity hard disk drives, for which demand is growing in light of the increase in data holdings, sales growth remained sluggish due to the impact of retail prices falling sharply from increased competition in the third quarter, and as a result, the Storage Division posted sales of 16,985 million yen, down 14% from the previous year.



Liquid Crystal Division

While both corporate and consumer demand for additional display monitors was weak, we enhanced our product lineup and renewed our efforts to expand sales in light of the sharp decline in raw material prices. As a result, LCD product unit sales and market share exceeded the previous consolidated fiscal year. However, the division posted sales of 10,153 million yen, down 26.9% from the previous year, as product prices fell significantly because raw material prices

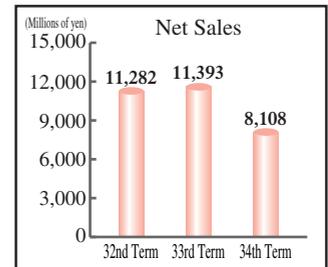
fell since the beginning of the fiscal period, because of the impact of companies holding back investments in the third quarter, and because we were between product models during the fourth quarter.



Peripheral Division

As for multimedia and digital consumer electronics products, demand was slow to pick up during this fiscal period and sales did not reach previous fiscal year levels, although we made efforts to expand sales and enhance our lineup of digital terrestrial tuners for analog television sets as well as add-on tuners for PCs ahead of the proliferation period with analog broadcast being terminated in 2011. As for network products, despite our aggressive efforts to offer cutting edge technology, including the introduction of new products at the fiscal year-end using next generation communication standard WiMAX, which went in service in the metropolitan areas from July 1, 2009, sales fell below the year-ago level due to the impact of lower sales of NAS (network attached storage) products in light of the downturn in corporate demand and because a large-size order

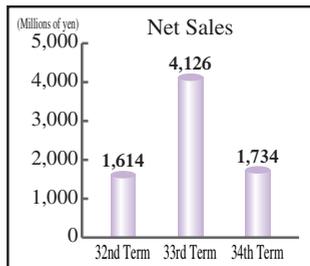
received last fiscal year did not continue into this fiscal year. As a result, sales for the Peripherals Division fell 28.8% from the previous year to 8,108 million yen.



Custom Order Product Division

Although OEM products business, such as STB products for video distribution services over the Internet, progressed in line with our plans, a major transaction, which peaked during the last consolidated fiscal year, has been settled and because of this, sales of the Custom Order Product Division dropped 58.0% from the

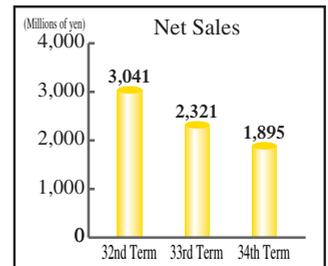
year-ago period to 1,734 million yen.



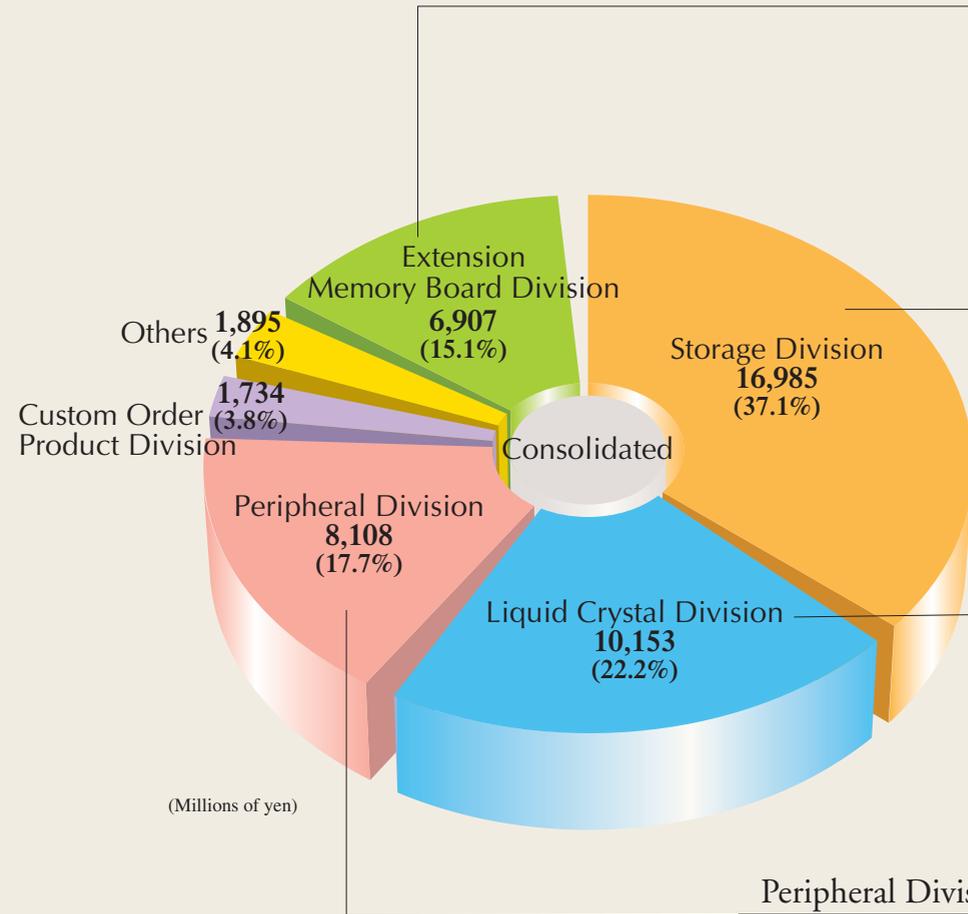
Others

Sales of other brand products and electronic components that complement our product lineup remained relatively firm, but not enough to absorb the impact of I-O & YT Pte. Ltd., which leads overseas component sales, becoming an equity method affiliate in January 2008. As a result, sales of the Other division declined 18.3%

year-over-year to 1,895 million yen.



Sales by Division



Extension Memory Board Division

<p>Memory DDR3 SDRAM For notebook Personal Computers</p>  <p>SDY1066 Series</p>	<p>Memory DDR3 SDRAM For desktop Personal Computers</p>  <p>DY1333 series</p>	<p>USB Flash Memory</p>  <p>TB-AT Series</p>	<p>USB Flash Memory</p>  <p>ED-S2/A Series</p>	<p>Memory Card SD Memory Card</p>  <p>SD-F2G</p>	<p>Memory Card microSD™ Card</p>  <p>SDMC-2G/AL</p>
--	--	---	---	---	--

Storage Division

<p>External Hard Disk Drive</p>  <p>HDCS-U Series</p>	<p>External Hard Disk Drive</p>  <p>HDC2-U Series</p>	<p>Portable Hard Disk Drive</p>  <p>HDPN-U320P</p>	<p>DVD Drive</p>  <p>DVR-UN20E</p>	<p>Portable DVD Drive</p>  <p>DVRP-U8XLE2</p>	<p>Portable MO Drive</p>  <p>MOP2-U640P</p>
--	--	---	---	--	--

Liquid Crystal Division

<p>17-inch Analog Liquid Crystal Display</p>  <p>LCD-A175VW</p>	<p>21.6-inch Wide Liquid Crystal Display with built-in Digital Terrestrial Tuner</p>  <p>LCD-DTV222XBR</p>	<p>21.5-inch Wide Liquid Crystal Display</p>  <p>LCD-MF221XBR</p>	<p>17-inch Liquid Crystal Display with Resistive-Film Touch Panel</p>  <p>LCD-AD172F2-T</p>
---	--	---	---

Peripheral Division

<p>Digital Terrestrial, BS High-Definition Tuner</p>  <p>HVT-BT200</p>	<p>Network Media Player (AVeL Link Player)</p>  <p>AV-LS500V</p>	<p>Highly Sensitive One-Segment Tuner with USB Connection (SEG CLIP)</p>  <p>GV-SC300</p>	<p>Digital Terrestrial TV Capture Board</p>  <p>GV-MVP/HS2</p>	<p>TV Capture BOX for Digital Terrestrial Broadcast</p>  <p>GV-MVP/HZ2</p>	<p>External Graphic Adapter with USB Connection</p>  <p>USB-RGB</p>	<p>LAN Connection Hard Disk (LAN DISK Home)</p>  <p>HDL2-G Series</p>	<p>Wireless LAN Router</p>  <p>WN-G54/R4</p>
--	---	--	---	---	--	--	---

Consolidated Financial Statements

Consolidated Balance Sheets

(Millions of yen)

Item	Amount	
	33rd Term (As of June 30, 2008)	34th Term (As of June 30, 2009)
ASSETS		
Current Assets		
Cash and bank deposits	5,605	8,285
Notes and accounts receivable-trade	11,366	6,513
Inventories	8,079	5,922
Other	811	943
Less: Allowance for doubtful accounts	(142)	(122)
Total Current Assets	25,719	21,542
Fixed Assets		
Tangible fixed assets		
Buildings and structures	1,150	1,100
Land	2,880	2,880
Other	321	222
Total tangible fixed assets	4,352	4,204
Intangible fixed assets		
Investments and others	1,956	1,917
Total Fixed Assets	6,718	6,372
Total Assets	32,437	27,915

Item	Amount	
	33rd Term (As of June 30, 2008)	34th Term (As of June 30, 2009)
LIABILITIES		
Current Liabilities		
Notes and accounts payable-trade	9,523	7,513
Accrued income taxes	286	108
Reserve for point system	67	90
Other	2,163	1,609
Total Current Liabilities	12,040	9,322
Long-term Liabilities		
Reserve for retirement benefits	184	199
Reserve for directors' retirement allowances	129	129
Reserve for recycle projects	377	466
Reserve for product warranty	—	128
Other	55	27
Total Long-term Liabilities	747	951
Total Liabilities	12,787	10,273
NET ASSETS		
Shareholders' equity	19,457	18,065
Common stock	3,588	3,588
Capital surplus	4,308	4,308
Retained earnings	12,381	11,099
Treasury stock-at cost	(820)	(930)
Net unrealized gain,		
foreign currency translation adjustments etc.	(13)	(601)
Net unrealized gain on investment securities	(10)	(51)
Deferred net gain on hedge	76	(267)
Cumulative currency translation adjustments	(79)	(281)
Minority interests	206	177
Total Net Assets	19,650	17,641
Total Liabilities and Net Assets	32,437	27,915

※Truncating the number under million yen

Notes:1

Consolidated Statements of Income

(Millions of yen)

Item	Amount	
	33rd Term (Year ended June 30, 2008)	34th Term (Year ended June 30, 2009)
Net sales	62,968	45,785
Cost of sales	53,376	39,910
Gross profit	9,592	5,874
Selling, general and administrative expenses	7,499	6,600
Operating income (loss)	2,093	(725)
Other income	205	213
Other expenses	481	495
Ordinary income (loss)	1,816	(1,007)
Extraordinary income	16	39
Extraordinary loss	423	196
Net income (Net loss) before income taxes	1,408	(1,164)
Income taxes-current	363	124
Income taxes-deferred	(157)	(246)
Minority interests	36	9
Net income (Net loss)	1,166	(1,050)

※Truncating the number under million yen

Notes:2

Consolidated Statements of Cash Flow

(Millions of yen)

Item	Amount	
	33rd Term (Year ended June 30, 2008)	34th Term (Year ended June 30, 2009)
Cash flows from operating activities	1,110	3,568
Cash flows from investing activities	(428)	(258)
Cash flows from financing activities	(1,346)	(339)
Effects of exchange rate changes on cash and cash equivalents	(173)	(290)
Net increase in cash and cash equivalents	(838)	2,680
Cash and cash equivalents at beginning of year	6,477	5,605
Effect of disposal of Consolidated Subsidiaries	(33)	—
Cash and cash equivalents at end of year	5,605	8,285

※Truncating the number under million yen

Notes:3

Consolidated Statement of Changes in Shareholders' Equity (Year ended June 30, 2009)

(Millions of yen)

	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	12,381	(820)	19,457	(10)	76	(79)	206
Impact from application of Practical Issue Task Force No.18 Changes	—	—	(21)	—	(21)	—	—	—	—
Distribution of unappropriated earned surplus	—	—	(209)	—	(209)	—	—	—	—
Net loss	—	—	(1,050)	—	(1,050)	—	—	—	—
Acquisition of treasury stock	—	—	—	(110)	(110)	—	—	—	—
Retirement of treasury stock	—	—	—	0	0	—	—	—	—
Other changes outside shareholders' equity	—	—	—	—	—	(40)	(344)	(202)	(29)
Total changes	—	—	(1,259)	(110)	(1,369)	(40)	(344)	(202)	(29)
Ending balance	3,588	4,308	11,099	(930)	18,065	(51)	(267)	(281)	177

※Truncating the number under million yen

Non-Consolidated Financial Statements

Non-Consolidated Balance Sheets

(Millions of yen)

Item	Amount	
	33rd Term (As of June 30, 2008)	34th Term (As of June 30, 2009)
ASSETS		
Current Assets		
Cash and bank deposits	3,636	6,501
Notes and accounts receivable-trade	11,142	6,449
Inventories	6,327	4,924
Other	1,274	1,398
Less: Allowance for doubtful accounts	(152)	(122)
Total Current Assets	22,228	19,151
Fixed Assets		
Tangible fixed assets		
Buildings and structures	1,150	1,100
Land	2,880	2,880
Other	320	222
Total tangible fixed assets	4,351	4,203
Intangible fixed assets	408	249
Investments and others	1,959	1,952
Total Fixed Assets	6,718	6,405
Total Assets	28,946	25,557

Item	Amount	
	33rd Term (As of June 30, 2008)	34th Term (As of June 30, 2009)
LIABILITIES		
Current Liabilities		
Notes and accounts payable-trade	7,292	6,383
Accrued income taxes	270	17
Other	2,195	1,671
Total Current Liabilities	9,758	8,073
Long-term Liabilities		
Reserve for retirement benefits	184	199
Reserve for directors' retirement allowances	129	129
Reserve for recycle projects	377	466
Reserve for product warranty	—	128
Other	55	27
Total Long-term Liabilities	747	951
Total Liabilities	10,505	9,024
NET ASSETS		
Shareholders' equity	18,374	16,851
Common stock	3,588	3,588
Capital surplus	4,308	4,308
Retained earnings	11,298	9,885
Treasury stock-at cost	(820)	(930)
Net unrealized gain, foreign currency translation adjustments etc.	65	(319)
Net unrealized gain on investment securities	(10)	(51)
Deferred net gain on hedge	76	(267)
Total Net Assets	18,440	16,532
Total Liabilities and Net Assets	28,946	25,557

※Truncating the number under million yen

Notes:4

Non-Consolidated Statements of Income

(Millions of yen)

Item	Amount	
	33rd Term (Year ended June 30, 2008)	34th Term (Year ended June 30, 2009)
Net sales	61,476	45,661
Cost of sales	53,103	40,741
Gross profit	8,373	4,920
Selling, general and administrative expenses	6,813	6,212
Operating income (loss)	1,560	(1,292)
Other income	449	304
Other expenses	179	260
Ordinary income (loss)	1,829	(1,247)
Extraordinary income	16	47
Extraordinary loss	423	195
Net income (Net loss) before income taxes	1,422	(1,396)
Income taxes-current	300	33
Income taxes-deferred	(127)	(225)
Net income (Net loss)	1,249	(1,203)

※Truncating the number under million yen

Notes:5

Notes:1		(Millions of yen)	
		33rd Term (As of June 30, 2008)	34th Term (As of June 30, 2009)
1. Accumulated depreciation of tangible fixed assets		3,593	3,884
2. Investments in securities with regard to affiliated companies are as follows:			
Investments in securities (for shares of affiliated companies)		250	216
Notes:2		(Millions of yen)	
		33rd Term (Year ended June 30, 2008)	34th Term (Year ended June 30, 2009)
1. Major expense items and amounts in selling, general and administrative expenses			
Salaries, benefits and bonuses		2,146	1,857
Packing and freight charges		1,072	895
Research and development expense		1,075	945
Net income (Net loss) per share (unit:yen)		81.05	(76.24)
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)	
		33rd Term (As of June 30, 2008)	34th Term (As of June 30, 2009)
1. Short-term receivable due from affiliated companies		768	454
Short-term payable due to affiliated companies		1,756	1,125
2. Accumulated depreciation of tangible fixed assets		3,581	3,878
3. Liabilities for guarantee			
TAIWAN I-O DATA DEVICE, INC.		1,317	191
Those denominated in foreign currencies therein:		(US\$12,372 thousand)	(US\$2,002 thousand)
Notes:5		(Millions of yen)	
		33rd Term (Year ended June 30, 2008)	34th Term (Year ended June 30, 2009)
1. Purchases, etc. from affiliated companies		26,826	16,894
2. Research and development costs included in selling, general and administrative expenses		1,075	945
3. Net income (Net loss) per share (unit:yen)		86.80	(87.33)

Non-Consolidated Statement of Changes in Shareholders' Equity (Year ended June 30, 2009)

(Millions of yen)

	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	207	9,800	1,290	(820)	18,374	(10)	76
Changes										
Distribution of unappropriated earned surplus	—	—	—	—	—	(209)	—	(209)	—	—
Net loss	—	—	—	—	—	(1,203)	—	(1,203)	—	—
Acquisition of treasury stock	—	—	—	—	—	—	(110)	(110)	—	—
Retirement of treasury stock	—	—	—	—	—	—	0	0	—	—
Reversal of reserve for reduction of fixed assets	—	—	—	(0)	—	0	—	—	—	—
Accumulation of special reserve	—	—	—	—	1,000	(1,000)	—	—	—	—
Other changes outside shareholders' equity	—	—	—	—	—	—	—	—	(40)	(344)
Total changes	—	—	—	(0)	1,000	(2,411)	(110)	(1,522)	(40)	(344)
Ending balance	3,588	1,000	3,308	206	10,800	(1,121)	(930)	16,851	(51)	(267)

※Truncating the number under million yen

Company Profile

■ Outline (As of June 30, 2009)

■ Name	I-O DATA DEVICE, INC.
■ Established	January 10, 1976
■ Capital	3,588.07 million yen
■ Employees	579 (Non-Consolidated) 618 (Consolidated)

■ Board of Directors (As of September 25, 2009)

President	Akio Hosono
Executive Director	Nobuo Ikeda
Managing Director	Takeji Shimada
Director	Hiroshi Kawada
Standing Statutory Auditor	Masakatsu Ikeda
* Statutory Auditor	Fumio Miyazaki
* Statutory Auditor	Akira Mizutani
* Statutory Auditor	Yukio Kanai

Note: Outside Statutory Auditors are marked with an asterisk (*).

■ Offices (As of June 30, 2009)

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
Yokohama Office	3-18-5 Shinyokohama, Kohoku-ku, Yokohama, Kanagawa
Nagoya Office	1-4-12 Kamimaezu, Naka-ku, Nagoya, Aichi
Hiroshima Office	7-14 Hashimoto-cho, Naka-ku, Hiroshima, Hiroshima
Fukuoka Office	1-31 Tenya-machi, Hakata-ku, Fukuoka, Fukuoka

Note: The Yokohama Office was closed as of June 30, 2009.

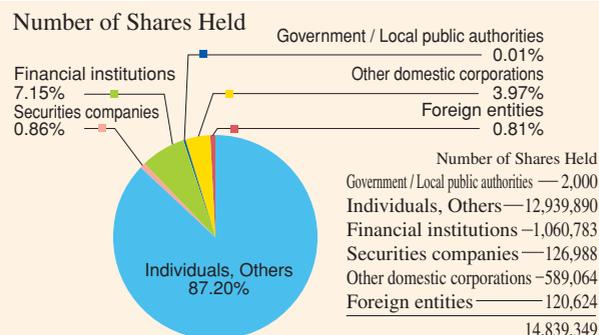
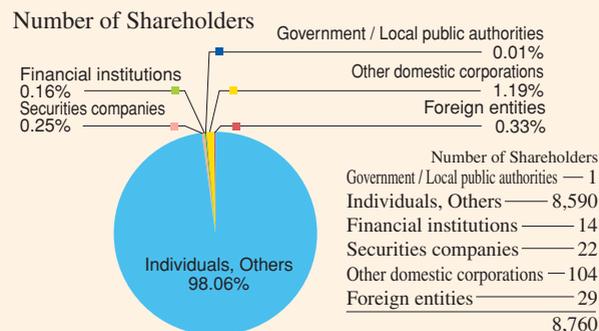
Status of Shares (As of June 30, 2009)

Authorized shares	41,000,000
Total number of shares outstanding	14,839,349
Number of shares per unit	100
Number of shareholders at the term-end	8,760

Major Shareholders

Names	Investment by these shareholders in the Company		Investment by the Company in these shareholders	
	Number of shares held	Share holding percentage	Number of shares held	Share holding percentage
Akio Hosono	4,514,643	30.42%	—	— %
I-O DATA DEVICE, INC.	1,208,156	8.14	—	—
Yukie Hosono	763,780	5.15	—	—
The Hokkoku Bank, Ltd.	306,662	2.07	510,000	0.15
Japan Trustee Services Bank, Ltd. (Trust Account)	274,000	1.85	—	—
TRENT Ltd.	269,675	1.82	—	—
Mizuho Bank, Ltd.	153,331	1.03	—	—

Distribution of Shares by Shareholder Type



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: JASDAQ

(Japan Association of Securities Dealers Automated Quotations)

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

Mailing Address:

The Sumitomo Trust & Banking Co., Ltd. Stock Transfer Agency Department
1-10 Nikko-cho, Fuchu, Tokyo 183-8701

Website:

<http://www.sumitomotrust.co.jp/STA/retail/service/daiko/index.html>

I·O DATA

I-O DATA DEVICE, INC.

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