

Board of Directors and Auditors

As of March 31, 2003

President and CEO

Kazutomo Robert Hori

Executive Vice President and CTO

Tetsuya Sanada

Executive Vice Presidents

Yosuke Iwai

Kenichiro Nakajima

Senior Vice Presidents

Shinichiro Yamashita

Tomosada Yoshikawa

Mikio Inari

Tomoo Tateishi

Standing Corporate Auditor

Jun Utsumi

Corporate Auditors

Masahisa Takeyama

Hiroshi Shimizu

Company Outline

As of March 31, 2003

Name

CYBIRD Co., Ltd.

Established

September 29, 1998

Capital

¥2,409 million

Head office

4-3-20 Toranomon, Minato-ku,
Tokyo 105-0001, Japan

Opens at the following address as of August 11:

6-10-1 Roppongi, Minato-ku,
Tokyo 106-6122, Japan

Tel: +81-3-5785-6100

Employees

174 (246 in Group companies)

Business lines

- Distribution of mobile content services for Internet-enabled mobile phones
- Providing solutions for corporations through mobile phones
- Planning, development and operation of websites for Internet-enabled mobile phones

Listing code number

4823 (JASDAQ)

Banks

The Bank of Tokyo-Mitsubishi, Ltd.

Mizuho Bank, Ltd.

UFJ Bank Limited

The Aozora Bank Ltd.

Consolidated subsidiaries

K Laboratory Co., Ltd.

DMOVE Co., Ltd.

Affiliate

Cybird Korea Co., Ltd.

Stock Information

As of March 31, 2003

Number of shares issued and outstanding

63,519

Number of shareholders

1,464

Principal shareholders

	(shares)	(%)
Kazutomo Robert Hori	8,398	13.22
Yosuke Iwai	3,827	6.02
Omron Corporation	3,600	5.66
Tetsuya Sanada	3,582	5.63
Omron Finance Co., Ltd.	3,560	5.60
Japan Trustee Services Bank	3,194	5.02
Master Trust Bank of Japan	2,995	4.71
Raumuzu Co., Ltd.	2,520	3.96
Tomoo Tateishi	2,166	3.41
Kenichiro Nakajima	2,062	3.24

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Forward-Looking Statements

Statements in this Annual Report herein with respect to CYBIRD's plans, strategies, and beliefs, as well as other statements that are not historical facts, are forward-looking statements involving risks and uncertainties. The important factors that could cause actual results to differ materially from such statements include, but are not limited to, general economic conditions in CYBIRD's markets, which are primarily Japan, North America, Asia and Europe; demand for, and competitive pricing pressure on, CYBIRD's products and services in the marketplace; CYBIRD's ability to continue to win acceptance for its products and services in these highly competitive markets; and movements of currency exchange rates.