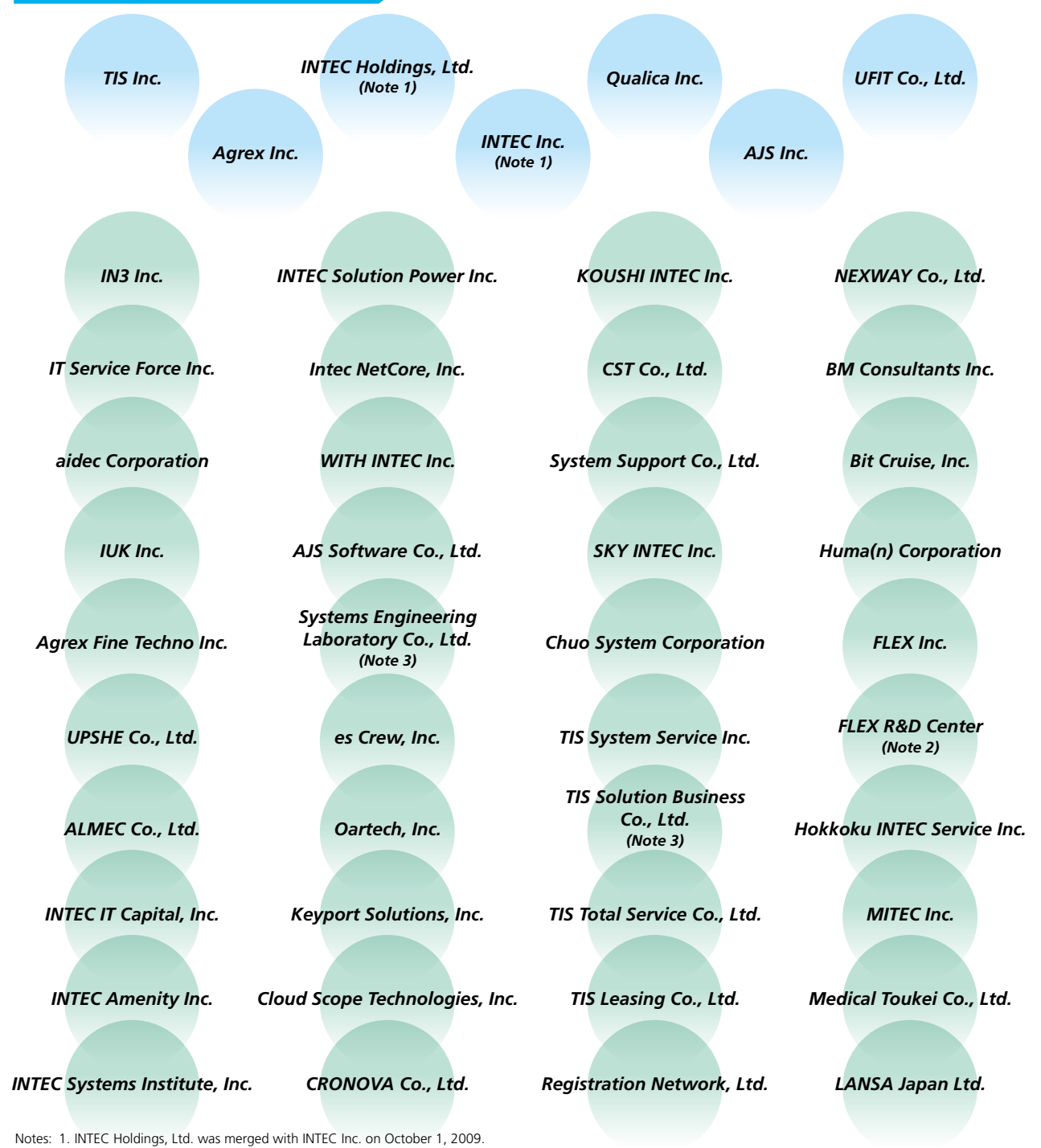


**IT Holdings Corporation**

**Domestic Business**



Notes: 1. INTEC Holdings, Ltd. was merged with INTEC Inc. on October 1, 2009.  
 2. FLEX R&D Center was liquidated on August 31, 2009.  
 3. TIS Solution Business Co., Ltd. and Systems Engineering laboratory Co., Ltd. were integrated as NEOAXIS Co., Ltd. on July 1, 2009.

**Overseas Business**



The IT Holdings Group comprises 63 companies, that is IT Holdings Corporation and the subsidiaries and affiliates listed above.

## Board of Directors and Auditors (As of June 25, 2009)

<b>Chairman</b>	Tetsuo Nakao
<b>President</b>	Susumu Okamoto
<b>Vice Presidents</b>	Yukio Urata Koju Takizawa
<b>Directors</b>	Hiroaki Fujimiya Katsuki Kanaoka Shingo Oda Jiro Kokuryo
<b>Corporate Auditors</b>	Tamaki Tsuchiya (standing auditor) Tadamasa Hayashi (standing auditor) Jun Ito Shigekazu Takeuchi

Notes: 1. Shingo Oda and Jiro Kokuryo serve as external directors.  
2. Tamaki Tsuchiya, Jun Ito and Shigekazu Takeuchi serve as external auditors.

## Corporate Data (As of March 31, 2009)

<b>Corporate data</b>	IT Holdings Corporation
<b>Established</b>	April 1, 2008
<b>Toyama Headquarters</b>	5-5 Ushijima-shinmachi, Toyama 930-0856 Japan Tel. +81-76-444-8011 Fax. +81-76-444-8012
<b>Tokyo Headquarters</b>	Hibiya Daibiru, 1-2-2 Uchisaiwai-cho, Chiyoda-ku, Tokyo 100-0011 Japan Tel. +81-3-6738-8100 Fax. +81-3-3503-2551
<b>Main business</b>	Management and business execution of group companies which carry on information and communication business
<b>Paid-in capital</b>	¥ 10 billion
<b>Number of shares</b>	
<b>Authorized</b>	280,000,000 shares
<b>Paid-in capital</b>	86,372,339 shares
<b>Number of shareholders</b>	15,298
<b>Stock listing</b>	Tokyo Stock Exchange, First Section (Securities code: 3626)

## Major shareholders (As of March 31, 2009)

Name	Shares held (Thousands)	%
Japan Trustee Service Bank, Ltd. (Trust Account)	9,628	11.1
The Master Trust Bank of Japan, Ltd. (Trust Account)	7,903	9.2
Japan Trustee Service Bank, Ltd. (Trust Account 4G)	4,365	5.1
Nippon Life Insurance Company	2,591	3.0
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	2,068	2.4
The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust Account, Mitsubishi Electric Corporation Account )	1,598	1.9
Japan Trustee Service Bank, Ltd. (Trust Account 4)	1,521	1.8
Employee's shareholding association of IT Holding Corporation	1,355	1.6
INTEC Holdings Ltd.	1,316	1.5
Obayashi Corporation	1,161	1.3
JCB Co., Ltd.	1,161	1.3

### *For further information contact:*

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