

IT Holdings Group (As of August 1, 2013)

• **Principal Companies**

TIS Inc.
INTEC Inc.
AGREX INC.
QUALICA INC.
AJS Inc.

• **Marketing Solution Services**

NEXWAY Co., Ltd.

• **Solution Services and Sales**

Cloud Scope Technologies, Inc.
IUK Inc.
NEOAXIS Co., Ltd.

• **Financial IT Services**

Keyport Solutions, Inc.
TIS First Manage Inc.

• **System Development, Management and Operations**

AGREX FINE TECHNO INC.
Chuo System Corporation
INTEC Solution Power Inc.
IN-X Co., Ltd.
TIS Solution Link Inc.
TIS System Service Inc.

• **Consulting Services and Research**

TIS Business Consultants Inc.

• **Contract Research Organization (CRO)**

AC MEDICAL INC.
ALMEC Co., Ltd.
Medical Toukei Co., Ltd.
UPSHE Co., Ltd.

• **Regional Companies in Japan**

HOKKOKU INTEC SERVICE Inc.
KOUSHI INTEC Inc.
TIS Hokkaido Inc.
TIS TOUHOKU Inc.
TIS WEST JAPAN Inc.

• **Overseas Businesses**

Beijing TIS Information Technology Co., Ltd.
Digital TIS Co., Ltd.
INTEC Information Technology (Dalian) Co., Ltd.
INTEC Information Technology (Shanghai) Co., Ltd.
INTEC Information Technology (Wuhan) Co., Ltd.
INTEC SYSTEMS BANGKOK CO., LTD.
OARTECH VIETNAM CO., LTD.
QUALICA ASIA PACIFIC PTE. LTD.
QUALICA (SHANGHAI) Inc.
Tianjin TIS Hi-tech Information System Service Co., Ltd.
Tianjin TIS Software Co., Ltd.
TIS R&D Center, Inc.
TISI (Shanghai) Co., Ltd.
TISI (Singapore) Pte. Ltd.

• **Other Specific Businesses**

INTEC IT Capital, Inc.
IT Service Force Inc.
MITEC Inc.
Registration Network, Ltd.
SKY INTEC Inc.
SorunPure Inc.
TIS LEASING Co., Ltd.
TIS Total Service Co., Ltd.

April 2008

IT Holdings is created through the management integration of major domestic information service providers TIS Inc. and INTEC Holdings, Ltd.

2008—2009

The Group is reorganized. Key events include splitting off companies under the old TIS Group umbrella and merging INTEC Holdings into INTEC Inc., and then putting the surviving subsidiaries under the direct control of IT Holdings.

December 2009

SORUN CORPORATION joined the IT Holdings Group.

April 2011

ITHD orchestrated a three-company merger involving TIS, SORUN Corporation and UFIT Co., Ltd., with TIS as the surviving company.



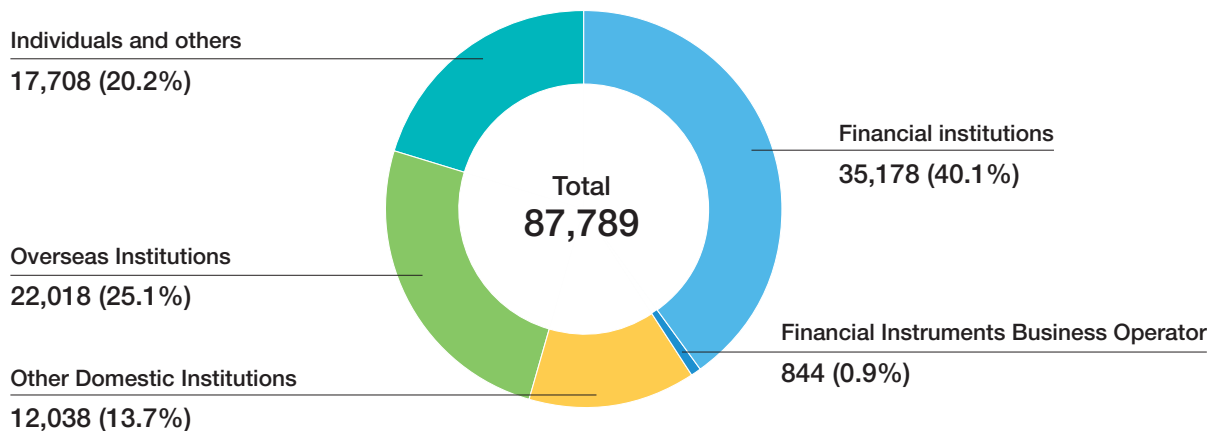
Corporate Data (As of March 31, 2013)

Company name	IT Holdings Corporation
Established	April 1, 2008
Main business	Management and business execution of group companies that carry on information and communication business
Tokyo head office	21F Sumitomo Fudosan Shinjuku Grand Tower, 17-1 Nishi-shinjuku 8-chome, Shinjuku-ku, Tokyo 160-0023 Japan Tel. +81-3-5338-2277 Fax. +81-3-5338-2266
Paid-in capital	¥ 10 billion
Number of shares	
Authorized	280,000,000 shares
Issued	87,789,098 shares
Number of shareholders	15,943
Stock listing	Tokyo Stock Exchange, First Section (Securities code: 3626)

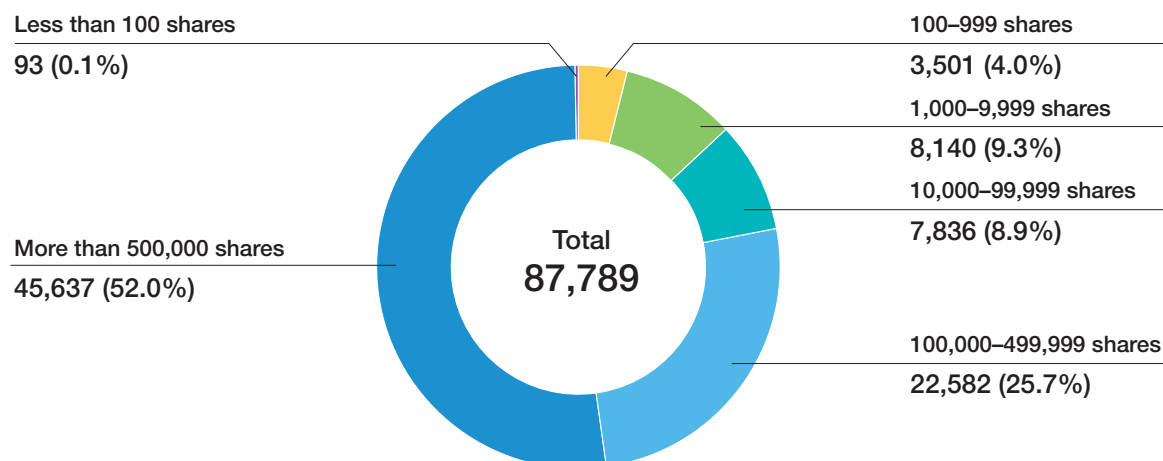
Major Shareholders (As of March 31, 2013)

Name	Number of shares (Thousands)	Shareholding ratio (%)
Japan Trustee Services Bank, Limited (Trust Account)	7,207	8.2
The Master Trust Bank of Japan, Limited (Trust Account)	5,487	6.3
Nippon Life Insurance Company	2,591	3.0
Employees' Shareholding Association of IT Holdings Corporation	2,582	2.9
Japan Trustee Services Bank, Limited (Trust Account 9)	2,378	2.7
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1,654	1.9
The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust Account, Mitsubishi Electric Corporation Account)	1,598	1.8
Japan Trustee Service Bank, Ltd. (Trust Account 4)	1,582	1.8
OBYASHI Corporation	1,161	1.3
JCB Co., Ltd.	1,161	1.3

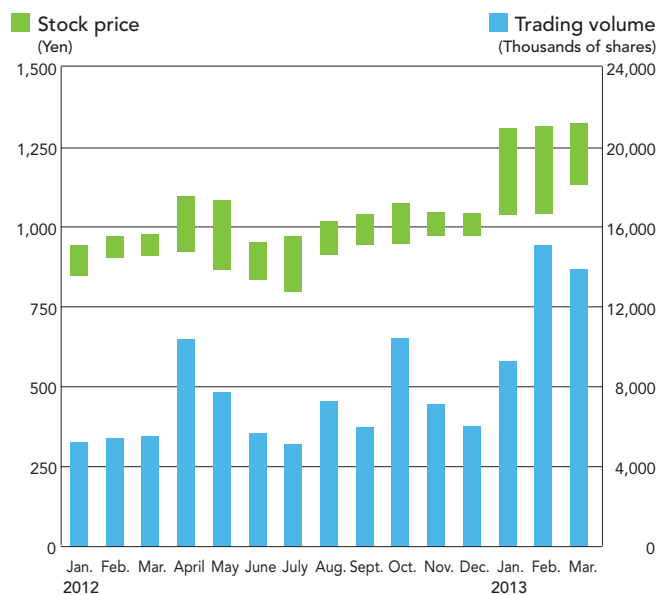
Share Composition by Shareholder (As of March 31, 2013; Thousands of Shares)



Share Composition by Number of Shares Held (As of March 31, 2013; Thousands of Shares)



Stock Price Range



ITHD Group Management Philosophy

The ITHD Group seeks to be a corporate citizen whose activities, namely, the provision of various services utilizing information technology (IT), match its status as a leading corporate group, and will strive to raise corporate value, supported in this effort by the high regard of all its stakeholders, including clients and shareholders as well as employees and their families.

We will cultivate a vibrant corporate culture that encourages companies and individuals under the Group umbrella to work toward higher goals and embrace new challenges, and thereby ensure corporate growth.

We will always provide our very best to clients by combining Group strengths to foster higher quality and greater sophistication in our technological capabilities.

We will uphold high corporate morals and fulfill our social obligations.

For further information contact:

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***Any revisions to information in this annual report
subsequent to publication will be posted at:***

<http://www.itholdings.co.jp/e/>