



May 11, 2010

(Translated from the Japanese original)

Company Name: IT Holdings Corporation
URL: <http://www.itholdings.co.jp/e/>
Representative: Susumu Okamoto, President
Stock Listing: First Section of the Tokyo Stock Exchange
Stock Code: 3626
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Notice regarding Partial Amendment to the Articles of Incorporation

IT Holdings Corporation (hereafter, “the Company”) gives notice of a resolution by the Board of Directors on May 11, 2010, to put forward at the first general meeting of shareholders, on June 24, 2010, an agenda item concerning partial amendment to the Company’s Articles of Incorporation.

Particulars

1. Purpose of amendments

- (1) The Company shall make a necessary addition to the current content of Article 2 (Purpose) to address diversification of business content, consistent with the current status of the Group’s activities, and precisely clarify the scope of business activities.
- (2) The Company shall change the location stated in the current content of Article 3 (Address of head office) from the city of Toyama, in Toyama Prefecture, to Chiyoda-ku, Tokyo, paralleling expansion in the scope of Group business activities in the Tokyo area.
- (3) Attendant with the change in the location of the head office, the Company shall make a necessary addition to the place of convocation for the general meeting of shareholders, set forth in current Article 13 (Convocation and place of convocation).
- (4) The Company shall establish a new position—Director and Senior Advisor—to strengthen the Group management structure and shall make a necessary change under paragraph 2 in the current content of Article 25 (Representative directors and executive directors) to acknowledge the new position.

- (5) The Company shall delete existing Article 26 (Senior Advisor), paralleling the aforementioned change and a review of internal rules, and adjust article numbers to accommodate the deletion.

2. Amendment Details

Please refer to the attachment.

3. Schedule

Date of general meeting of shareholders to approve amendments to the Articles of Incorporation	Thursday, June 24, 2010
Effective date of said amendments	Thursday, June 24, 2010

END

Attachment

The following table compares existing articles with proposed amendments. Such amendments in Japanese that cause a change in the corresponding English version are underlined.

Current	After Amendment
(Name)	(Name)
Article 1: (text omitted)	Article 1: (no changes)
(Purpose)	(Purpose)
Article 2: The purpose of the Company shall be, through share or interest holdings, to control and manage the business activities of domestic companies which engage in the following businesses and the business activities of foreign companies which engage in the businesses equivalent to the following businesses. The Company may also engage in the following businesses itself.	Article 2: (no changes)
(1) Development, lease and sale of computer hardware and software	(1) (no changes)
(2) Computer -based services for information processing, information and communications and information provision (new)	(2) (no changes)
(3) { (text omitted)	(3) <u>Support services related to the development, manufacture, importation and sale of pharmaceuticals, medical equipment and quasi-pharmaceuticals.</u>
(23)	(4) { (no changes)
(24)	(24)
(Head office address)	(Head office address)
Article 3: The head office of the Company shall be located in <u>the city of Toyama, in Toyama Prefecture.</u>	Article 3: The head office of the Company shall be located in <u>Chiyoda-ku, Tokyo.</u>
Article 4:	Article 4:
{ (text omitted)	{ (no changes)
Article 12:	Article 12:
(Convocation and place of convocation)	(Convocation and place of convocation)
Article 13: The ordinary general meeting of shareholders of the Company shall convene annually in June, and any irregular general meetings of shareholders shall be convened as necessary.	Article 13: The ordinary general meeting of shareholders of the Company shall convene annually in June, and any irregular general meetings of shareholders shall be convened as necessary.

Current	After Amendment
<p>2. <u>General meetings of shareholders shall convene at the head office or a nearby location, or in Tokyo.</u></p>	<p>(deleted)</p>
<p>Article 14: { (text omitted)</p>	<p>Article 14: { (no changes)</p>
<p>Article 24: (Representative directors and executive directors)</p>	<p>Article 24: (Representative directors and executive directors)</p>
<p>Article 25: The Board of Directors shall select a certain number of representative directors through resolution by the Board.</p> <p>2. The Board of Directors shall designate one director to be chairman and one director to be president through resolution by the Board, and may, when necessary, choose a certain number of directors to fill the positions of vice-chairman, vice-president, senior managing director <u>and</u> managing director.</p>	<p>Article 25: The Board of Directors shall select a certain number of representative directors through resolution by the Board.</p> <p>2. The Board of Directors shall designate one director to be chairman and one director to be president through resolution by the Board, and may, when necessary, choose a certain number of directors to fill the positions of vice-chairman, vice-president, senior managing director, <u>and</u> <u>director and senior advisor.</u></p>
<p>(Senior advisor)</p>	<p>(deleted)</p>
<p>Article 26: <u>The Board of Directors may select a certain number of senior advisors through resolution by the Board.</u></p>	
<p>Article 27: { (text omitted)</p>	<p>Article 26: { (no changes)</p>
<p>Article 53:</p>	<p>Article 52:</p>

END