

IT Holdings Group (As of August 1, 2012)

• *Principal Companies*

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

• *Marketing Solution Services*

NEXWAY Co., Ltd.

• *Solution Services and Sales*

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

• *Financial IT Services*

Oartech, Inc.
Keyport Solutions, Inc.
First Manage Inc.

• *System Development, Management and Operations*

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

• *Consulting Services and Research*

BM Consultants Inc.

• *Contract Research Organization (CRO)*

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

• *Regional Companies in Japan*

KOUSHI INTEC Inc.
SORUN WEST JAPAN CORPORATION
SORUN Hokkaido Inc.
SORUN-TOUHOKU Inc.
HOKKOKU INTEC SERVICE Inc.

• *Overseas Businesses*

BEIJING SORUN COMPUTER CO., LTD.
INTEC Information Technology (Wuhan) Co., Ltd.
TISI (Shanghai) Co., Ltd.
INTEC Information Technology (Shanghai) Co., Ltd.
QUALICA (SHANGHAI) Inc.
TIS R&D Center, Inc.
TIANJIN LARGE INFORMATION TECHNOLOGY CO., LTD.
TIANJIN SORUN DIGITAL SOFTWARE CORPORATION
Tianjin TIS Hi-tech Information System Service Co., Ltd.
SORUN CHINA CORPORATION
INTEC Information Technology (Dalian) Co., Ltd.
INTEC SYSTEMS BANGKOK CO., LTD.
TKSOFT SINGAPORE PTE. Ltd.
TISI (Singapore) Pte Ltd.

• *Other Specific Businesses*

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



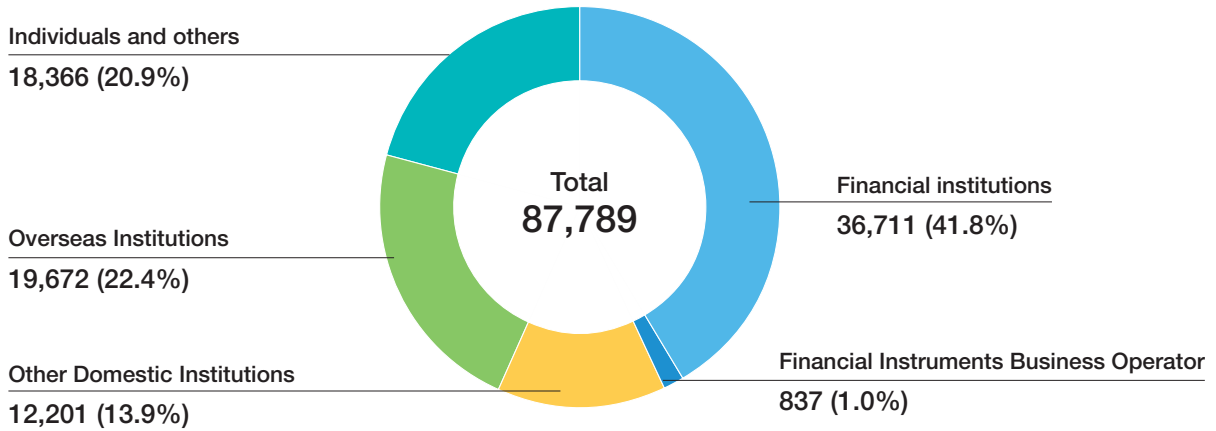
Corporate Data (As of March 31, 2012)

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
Toyama head office	5-5 Ushijima-shinmachi, Toyama 930-0856 Japan Tel. +81-76-444-8011 Fax. +81-76-444-8012
Paid-in capital	¥ 10 billion
Number of shares	
Authorized	280,000,000 shares
Issued	87,789,098 shares
Number of shareholders	17,072
Stock listing	Tokyo Stock Exchange, First Section (Securities code: 3626)

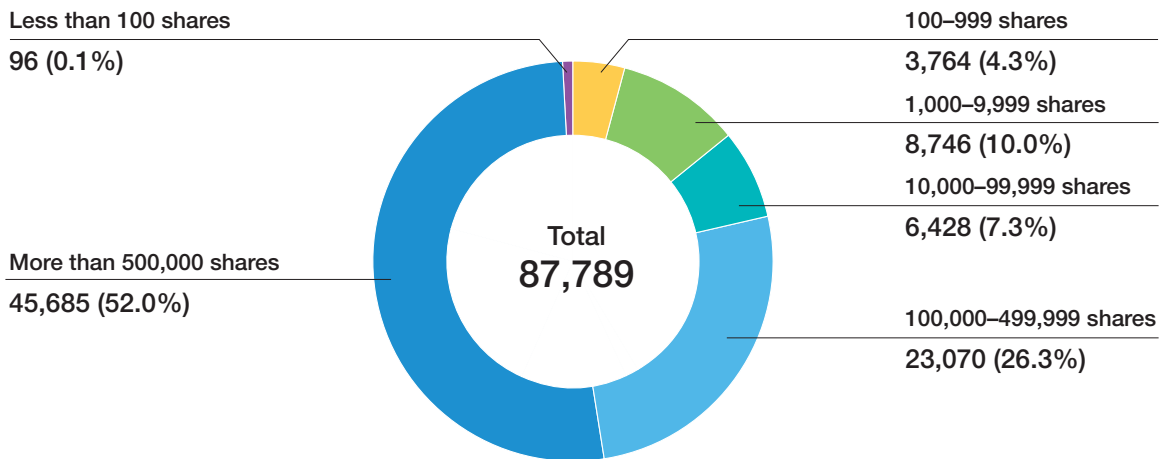
Major Shareholders (As of March 31, 2012)

Name	Number of shares (Thousands)	Shareholding ratio (%)
Japan Trustee Services Bank, Limited (Trust Account)	7,344	8.4
The Master Trust Bank of Japan, Limited (Trust Account)	5,330	6.1
Japan Trustee Services Bank, Limited (Trust Account 9)	3,619	4.1
Nippon Life Insurance Company	2,591	3.0
Employees' Shareholding Association of IT Holdings Corporation	2,372	2.7
Japan Trustee Service Bank, Ltd. (Trust Account 4)	1,717	2.0
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
SSBT OD05 OMNIBUS ACCOUNT-TREATY CLIENTS	1,167	1.3
OBAYASHI Corporation	1,161	1.3
JCB Co., Ltd.	1,161	1.3

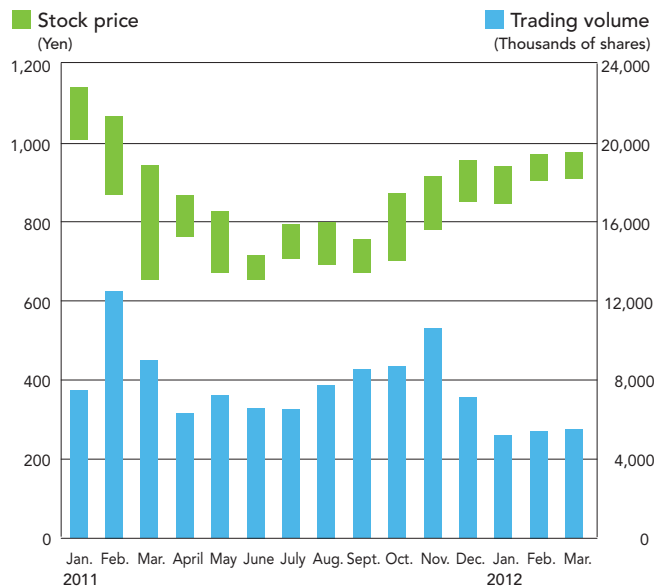
Share Composition by Shareholder (As of March 31, 2012; Thousands of Shares)



Share Composition by Number of Shares Held (As of March 31, 2012; 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/>