

Corporate Data

IT Holdings Group (As of August 1, 2014)

Domestic Subsidiaries

[Principal Companies]

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

- AC MEDICAL INC.
- AGREX FINE TECHNO INC.
- ALMEC Co., Ltd.
- Cloud Scope Technologies, Inc.
- Chuo System Corporation
- HOKKOKU INTEC SERVICE Inc.
- iBPS, Ltd.
- IN-X Co., Ltd.
- INTEC IT Capital, Inc.
- INTEC Solution Power Inc.
- IT Service Force Inc.
- IUK Inc.
- Keyport Solutions, Inc.
- KOUSHI INTEC Inc.
- Medical Toukei Co., Ltd.
- MITEC Inc.
- NEOAXIS Co., Ltd.
- Nexway Co., Ltd.
- Registration Network, Ltd.
- SKY INTEC INC.
- SorunPure Inc.
- TIS Business Consultants Inc.
- TIS First Manage Inc.
- TIS Hokkaido Inc.
- TIS Leasing Co., Ltd. (Note)
- TIS Solution Link Inc.
- TIS System Service Inc.
- TIS Total Service Inc.
- TIS TOUHOKU Inc.
- TIS WEST JAPAN Inc.
- UPSHE Co., Ltd.

Overseas Subsidiaries

[China]

- Beijing TIS Information Technology Co., Ltd.
- Digital TIS Co., Ltd.
- Tianjin TIS Hi-tech Information System Service Co., Ltd.
- Tianjin TIS Software Co., Ltd.
- TISI (Shanghai) Co., Ltd.
- INTEC Information Technology (Dalian) Co., Ltd.
- INTEC Information Technology (Shanghai) Co., Ltd.
- INTEC Information Technology (Wuhan) Co., Ltd.
- WUALICA (SHANGHAI) Inc.

[Singapore]

- TISI (Singapore) Pte. Ltd.
- QUALICA ASIA PACIFIC PTE. LTD.

[Thailand]

- I AM Consulting Co., Ltd.
- Baseline Technology Consultants Co., Ltd.
- CODE IT Consulting Co., Ltd.
- ECM Consulting Co., Ltd.
- I Coach Co., Ltd.
- IHR Consulting Co., Ltd.
- ITS-Tradeship Co., Ltd.
- INTEC SYSTEMS BANGKOK CO., LTD.

[Vietnam]

- INTEC Vietnam Co., Ltd.

[United States]

- TIS R&D Center, Inc.

- Consolidated Subsidiaries
- Non-Consolidated Subsidiaries

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.

Note: TIS Leasing Co., Ltd., was dissolved on April 1, 2014. The liquidation process should be completed by December 31, 2014.

Corporate Data (As of March 31, 2014)

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
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
Number of shares issued	87,789,098 shares
Number of shareholders	13,743
Stock listing	Tokyo Stock Exchange, First Section (Securities code: 3626)
Number of employees (consolidated)	19,081 (full-time employees)

Board of Directors and Corporate Auditors (As of June 25, 2014)

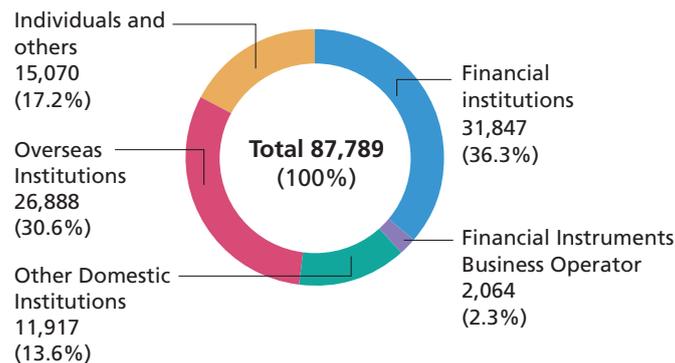
Chairman	Katsuki Kanaoka
President	Norio Maenishi
Director (Part-time)	Toru Kuwano (concurrent, Chairman and President, TIS Inc.)
Director (Part-time)	Shigeo Morita (concurrent, Chairman, INTEC Inc.)
Director (Part-time)	Koju Takizawa (concurrent, President, INTEC Inc.)
Director (Part-time)	Kazunori Kawasaki (concurrent, President, AJS Inc.)
Director (Part-time)	Akira Kato (concurrent, President & CEO, QUALICA Inc.)
Director	Shingo Oda
Director	Yoshinobu Ishigaki
Standing Audit & Supervisory Board Member	Nobuyuki Yonezawa
Standing Audit & Supervisory Board Member	Masaru Sasakura
Standing Audit & Supervisory Board Member	Taigi Ito
Audit & Supervisory Board Member	Muneaki Ueda

Notes: 1. Shingo Oda and Yoshinobu Ishigaki serve as external directors.
2. Masaru Sasakura, Taigi Ito and Muneaki Ueda serve as external Audit & Supervisory Board Members.
3. Shingo Oda, Yoshinobu Ishigaki, Masaru Sasakura, Taigi Ito and Muneaki Ueda serve as Independent Directors/Auditors as specified by the Tokyo Stock Exchange in Japan.

Major Shareholders (As of March 31, 2014)

Name	Number of shares (Thousands)	Shareholding ratio (%)
The Master Trust Bank of Japan, Limited (Trust Account)	5,621	6.4
Japan Trustee Services Bank, Limited (Trust Account)	5,580	6.4
Employees' Shareholding Association of IT Holdings Corporation	2,497	2.8
Nippon Life Insurance Company	2,332	2.7
MSIP CLIENT SECURITIES	1,799	2.1
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1,654	1.9
Daiwa Securities Co. Ltd.	1,602	1.8
The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust Account, Mitsubishi Electric Corporation Account)	1,598	1.8
Japan Trustee Services Bank, Limited (Trust Account 9)	1,402	1.6
State Street Bank and Trust Company	1,360	1.6

Share Composition by Shareholder (As of March 31, 2014; 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.

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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/>