

IT Holdings Group (As of August 1, 2015)

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.
- KOUSHI INTEC Inc.
- KOUSHIN INC.
- Medical Toukei Co., Ltd.
- MicroMates Corp.
- MITEC Inc.
- NEOAXIS Co., Ltd.
- Nexway Co., Ltd.
- Registration Network, Ltd.
- SKY INTEC INC.
- SorunPure Inc.

- TIS Beijing Inc.
- TIS Business Consultants Inc.
- TIS Hokkaido Inc.
- TIS Nagano Inc.
- TIS Solution Link Inc.
- TIS System Service Inc.
- TIS Total Service Inc.
- TIS Tohoku Inc.
- TIS West Japan Inc.
- UPSHE Co., Ltd.

Overseas Subsidiaries

[China]

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

[Singapore]

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

[Thailand]

- AGREX (Thailand) Co., Ltd.
- INTEC SYSTEMS BANGKOK CO., LTD.
- TISI (Thailand) Co., Ltd.
- 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.

[Vietnam]

- INTEC Vietnam Co., Ltd.

[United States]

- INTEC Innovative Technologies USA, Inc.
- TIS R&D Center, Inc.

- Consolidated Subsidiaries
- Non-Consolidated Subsidiaries

Domestic Business Hubs

We have an extensive business presence, particularly in Tokyo, Nagoya, Osaka and Toyama. We have the largest data center network in Japan, with locations in major urban centers.



International Business Hubs

We are pursuing development in the ASEAN region as well as maintaining a focus on China. (Shifting from offshore development hub to business hub)



The ITHD Group has 22 data centers—154,100 m²—in major cities in Japan, including Tokyo, Nagoya, Osaka and Toyama, as well as in Tianjin, China. The Group, as a whole, has earned a solid reputation for reliability from clients for providing a cloud environment that boasts the experience and know-how accumulated over more than 40 years through round-the-clock, 365-day operation of data centers equipped with state-of-the-art facilities and highly secure features to protect against the risk of natural disasters and power failures.

Key Features of the ITHD Group Data Center Network

- High operating quality and latest equipment
- Enables clients to achieve business continuity through access to Japan's largest data center network
- Highly reliable cloud environment platform

Corporate Data (As of March 31, 2015)

| | |
|------------------------------------|--|
| 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 | 21st Floor, 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 | 12,563 |
| Stock listing | Tokyo Stock Exchange, First Section (Securities code: 3626) |
| Number of employees (consolidated) | 19,090 (full-time employees) |

Board of Directors and Audit & Supervisory Board Members (As of June 24, 2015)

| | |
|---|---|
| Chairman | Katsuki Kanaoka |
| President | Norio Maenishi |
| Director | Toru Kuwano (concurrent, Chairman and President, TIS Inc.) |
| Director | Shigeo Morita (concurrent, Executive Senior Corporate Advisor, INTEC Inc.) |
| Director | Shigeki Kusaka (concurrent, President, INTEC Inc.) |
| Director | Kazunori Kawasaki (concurrent, President, AJS Inc.) |
| Director | Akira Kato (concurrent, President, QUALICA Inc.) |
| Director | Shingo Oda |
| Director | Yoshinobu Ishigaki |
| Standing Audit & Supervisory Board Member | Nobuyuki Yonezawa |
| Standing Audit & Supervisory Board Member | Masaru Sasakura |
| Audit & Supervisory Board Member | Taigi Ito |
| Audit & Supervisory Board Member | Muneaki Ueda |

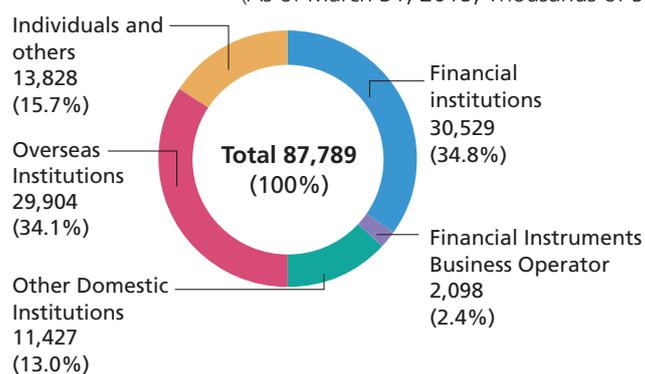
Notes: 1. Shingo Oda and Yoshinobu Ishigaki serve as external directors.
2. Masaru Sasakura, Taigi Ito and Muneaki Ueda serve as external Audit & Supervisory Board Members.
3. Shingo Oda, Yoshinobu Ishigaki, Masaru Sasakura, Taigi Ito and Muneaki Ueda serve as Independent Directors/Auditors as specified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

Major Shareholders (As of March 31, 2015)

| Name | Number of shares (Thousands) | Shareholding ratio (%) |
|--|------------------------------|------------------------|
| The Master Trust Bank of Japan, Limited (Trust Account) | 5,064 | 5.8 |
| Japan Trustee Services Bank, Limited (Trust Account) | 4,979 | 5.7 |
| ICHIGO Trust | 4,870 | 5.5 |
| Employees' Shareholding Association of IT Holdings Corporation | 2,438 | 2.8 |
| Nippon Life Insurance Company | 2,073 | 2.4 |
| Japan Trustee Services Bank, Limited (Trust Account 9) | 1,861 | 2.1 |
| 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 Services Bank, Limited (Trust Account 4) | 1,227 | 1.4 |
| Northern Trust Co. (AVFC) RE 15PCT Treaty Account | 1,185 | 1.4 |

Share Composition by Shareholder

(As of March 31, 2015; Thousands of Shares)



Stock Price Range





IT HOLDINGS GROUP

Go Beyond

ITHD Group Logo

Underlying Concepts of Group Logo

The logo portrays the IT Holdings Group as a tightly knit team, powered forward by the different sets of expertise that each member brings to the table. It is in our two main corporate colors: "ocean blue" for the new challenges that we are constantly tackling, and "intelligent gray" for the solid technological foundations that underpin our business.

Brand message

The brand tagline, "Go Beyond," embodies our constant quest into the beyond in search of new challenges. It represents our firm commitment as a group to delivering solutions that are always one step ahead, not only solving clients' problems but anticipating and meeting their own customers' needs too.



IT HOLDINGS GROUP

Go Beyond

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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/>