IT Holdings Corporation

Domestic Business

TIS Inc. INTEC Holdings, Ltd. (Note 1)

Qualica Inc.

TIS Leasing Co., Ltd.

Registration Network, Ltd.

UFIT Co., Ltd.

Agrex Inc.

INTEC Inc. (Note 1)

AJS Inc.

IN3 Inc.	INTEC Solution Power Inc.	KOUSHI INTEC Inc.	NEXWAY Co., Ltd.
IT Service Force Inc.	Intec NetCore, Inc.	CST Co., Ltd.	BM Consultants Inc.
aidec Corporation	WITH INTEC Inc.	System Support Co., Ltd.	Bit Cruise, Inc.
IUK Inc.	AJS Software Co., Ltd.	SKY INTEC Inc.	Huma(n) Corporation
	Systems Engineering		
Agrex Fine Techno Inc.	Laboratory Co., Ltd. (Note 3)	Chuo System Corporation	FLEX Inc.
UPSHE Co., Ltd.	es Crew, Inc.	TIS System Service Inc.	FLEX R&D Center (Note 2)
		TIS Solution Business	
ALMEC Co., Ltd.	Oartech, Inc.	Co., Ltd. (Note 3)	Hokkoku INTEC Service Inc.
INTEC IT Capital, Inc.	Keyport Solutions, Inc.	TIS Total Service Co., Ltd.	MITEC Inc.

Notes: 1. INTEC Holdings, Ltd. was merged with INTEC Inc. on October 1, 2009.

- 2. FLEX R&D Center was liquidated on August 31, 2009.
- $3.\ TIS\ Solution\ Business\ Co.,\ Ltd.\ and\ Systems\ Engineering\ laboratory\ Co.,\ Ltd.\ were\ integrated\ as\ NEOAXIS\ Co.,\ Ltd.\ on\ July\ 1,\ 2009.$

Cloud Scope Technologies, Inc.

CRONOVA Co., Ltd.

Overseas Business

INTEC Amenity Inc.

INTEC Systems Institute, Inc.

INTEC In<mark>formation Tec</mark>hnology (Wuhan) Co., Ltd

Qualica (Shanghai) Inc.

TIS R&D Center, Inc.

Medical Toukei Co., Ltd.

LANSA Japan Ltd.

TISI (Shanghai) Co., Ltd.

TKSOFT SINGAPORE PTE. Ltd.

TianJin TIS Xiang Tai Information System Service Co., Ltd.

Board of Directors and Auditors (As of June 25, 2009)

Chairman	Tetsuo Nakao
President	Susumu Okamoto
Vice Presidents	Yukio Urata Koju Takizawa
Directors	Hiroaki Fujimiya Katsuki Kanaoka Shingo Oda Jiro Kokuryo
Corporate Auditors	Tamaki Tsuchiya (standing auditor) Tadamasa Hayashi (standing auditor) Jun Ito Shigekazu Takeuchi

Notes: 1. Shingo Oda and Jirou Kokuryou serve as external directors.

2. Tamaki Tsuchiya, Jun Itou and Shigekazu Takeuchi serve as external auditors.

Corporate Data (As of March 31, 2009)

Corporate data	IT Holdings Corporation
Established	April 1, 2008
Toyama Headquarters	5-5 Ushijima-shinmachi, Toyama 930-0856 Japan Tel. +81-76-444-8011 Fax. +81-76-444-8012
Tokyo Headquarters	Hibiya Daibiru, 1-2-2 Uchisaiwai-cho, Chiyoda-ku, Tokyo 100-0011 Japan Tel. +81-3-6738-8100 Fax. +81-3-3503-2551
Main business	Management and business execution of group companies which carry on information and communication business
Paid-in capital	¥ 10 billion
Number of shares	
Authorized	280,000,000 shares
Paid-in capital	86,372,339 shares
Number of shareholders	15,298
Stock listing	Tokyo Stock Exchange, First Section (Securities code: 3626)

Major shareholders (As of March 31, 2009)

Name	Shares held (Thousands)	%
Japan Trustee Service Bank, Ltd. (Trust Account)	9,628	11.1
The Master Trust Bank of Japan, Ltd. (Trust Account)	7,903	9.2
Japan Trustee Service Bank, Ltd. (Trust Account 4G)	4,365	5.1
Nippon Life Insurance Company	2,591	3.0
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	2,068	2.4
The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust Account, Mitsubishi Electric Corporation Account)	1,598	1.9
Japan Trustee Service Bank, Ltd. (Trust Account 4)	1,521	1.8
Employee's shareholding association of IT Holding Corporation	1,355	1.6
INTEC Holdings Ltd.	1,316	1.5
Obayashi Corporation	1,161	1.3
JCB Co., Ltd.	1,161	1.3

For further information contact:

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