

## IT Holdings Group (As of October 1, 2011)

### 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, and 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 Hokuriku 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  
TKSOFT SINGAPORE PTE. Ltd.

### Other Specific Businesses

ITI, Inc.  
IT Service Force Inc.  
Career Service Inc.  
INTEC Amenity Inc.  
SKY INTEC Inc.  
Registration Network, Ltd.  
IT Partners, Inc.  
TIS Total Service Co., Ltd.  
SORUN ESTATE CORPORATION  
SorunPure Inc.  
MITEC Inc.  
INTEC IT Capital, Inc.  
WITH INTEC Inc.  
TIS LEASING Co., Ltd.

Note: AJS SOFTWARE Co., Ltd. merged with AJS Inc. on October 1, 2011.

CST Co., Ltd. changed its name to TIS Solution Link Inc. on October 1, 2011.

## Corporate Data (As of March 31, 2011)

<b>Company name</b>	IT Holdings Corporation
<b>Established</b>	April 1, 2008
<b>Main business</b>	Management and business execution of group companies that carry on information and communication business
<b>Tokyo head office</b>	Hibiya Daibiru, 1-2-2 Uchisaiwai-cho, Chiyoda-ku, Tokyo 100-0011 Japan Tel. +81-3-6738-8100 Fax. +81-3-3503-2551
<b>Toyama head office</b>	5-5 Ushijima-shinmachi, Toyama 930-0856 Japan Tel. +81-76-444-8011 Fax. +81-76-444-8012
<b>Paid-in capital</b>	¥ 10 billion
<b>Number of shares</b>	
<b>Authorized</b>	280,000,000 shares
<b>Issued</b>	87,789,098 shares
<b>Number of shareholders</b>	17,963
<b>Stock listing</b>	Tokyo Stock Exchange, First Section (Securities code: 3626)

## Major Shareholders (As of March 31, 2011)

Name	Number of shares (Thousands)	Shareholding ratio (%)
Japan Trustee Services Bank, Limited (Trust Account)	7,869	10.2
The Master Trust Bank of Japan, Limited (Trust Account)	5,840	6.7
Japan Trustee Services Bank, Limited (Trust Account 9)	3,204	3.7
Nippon Life Insurance Company	2,591	3.0
Trust and Custody Services Bank, Ltd. (Securities Investment Trust Account)	2,584	2.9
Employees' shareholding association of IT Holdings Corporation	1,991	2.3
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1,654	1.9
Japan Trustee Service Bank, Ltd. (Trust Account 4)	1,630	1.9
The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust Account, Mitsubishi Electric Corporation Account )	1,598	1.8
Trust and Custody Services Bank, Ltd. (Pension Trust Account)	1,337	1.5



IT Holdings

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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/>