

VI Company Profile

Corporate Name: EPS Co., Ltd.
President & CEO: Yan Hao
Establishment: May 1991
Capital: ¥ 1875.25 Million
Main Services: CRO business and System Development
E-Mail: info@eps.co.jp
URL: <http://www.eps.co.jp>

Locations

(Center Office)

Tsuruya Bldg., 2-23 Shimomiyabicho, Shinjuku-ku, Tokyo
1620822
Tel: +81-3-5684-7801

(Annex.1)

2-3-19 Koraku, Bunkyo-ku, Tokyo
1120004
TEL. + 81-3-5684-7797

(Annex.2)

K.I.S Iidabashi Bldg., 2-3-28 Koraku, Bunkyo-ku Tokyo
1120004
TEL. + 81-3-5804-7369

(Osaka Branch)

Nissei Shin-osaka Bldg., 3-4-30 Miyahara, Yodogawa-ku, Osaka
5320003
TEL. + 81-6-4807-7107

(Nagoya Branch)

Horiuchi Bldg., 3-25-9 Meieki, Nakamura-ku, Nagoya
4500002
TEL. + 81-52-581-8887

Members of the Board and Statutory Auditors

(As of September 30, 2006)

President & CEO	Mr. Yan Hao
Executive Directors	Mr. Koichi Jingu Mr. Tatsuhiko Ichiki
Directors	Mr. Tomohiro Tominaga Mr. Yasuharu Tamai Mr. Akihiro Shimosaka
Statutory Auditors	Mr. Kozo Okunaga Mr. Junichi Ishikawa Mr. Toru Ebihara Mr. Koichi Shibuya

Current Situation of Shares

(As of September 30, 2006)

Authorized stocks	324,000
Share of common stock issued	90,400
Number of stockholders	6,044