

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 Shimomiyabi-cho, 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: + 81-3-5804-7639

(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 March 31, 2007)

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. Koichi Shibuya

Current Situation of Shares

(As of March 31, 2007)

Authorized stocks	324,000
Share of common stock issued	90,400
Number of shareholders	4,987