

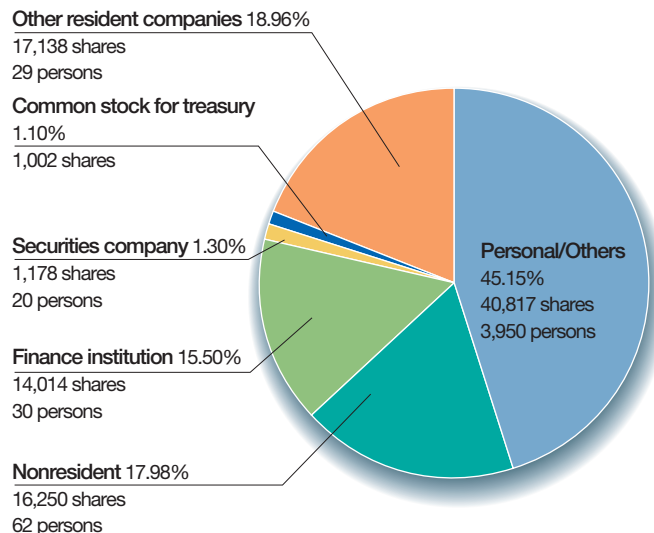
## Current Situation of Shares

Authorized stocks	324,000
Share of common stock issued	90,400
Number of shareholders	4,091

## Principal Shareholders

Name of shareholders	Number of share held	Percentage of total(%)
Hao Yan	17,654	19.52
Y & G Limited	16,760	18.53
The Bank of New York for GCM Client Accounts (E) ISG	5,029	5.56
Sumitomo Life Insurance Company	2,700	2.98
Japan Trustee Services Bank, Ltd., T.	2,527	2.79
Nomura Trust and Banking Co., Ltd., Inv. T.	2,128	2.35
The Master Trust Bank of Japan, Ltd.	1,839	2.03
Tokio Marine & Nichido Fire Insurance Co., Ltd.	1,620	1.79
The Chase Manhattan Bank N. A., London SL Omnibus Account	1,567	1.73
Mellon Bank Treaty Clients Omnibus	1,533	1.69

## Classification of Shareholders



Note: Self-name is not included in the number of shareholders.

# Members of the Board and Statutory Auditors

President & CEO	Mr. Yan Hao
Executive Directors	Mr. Koichi Jingu
Executive Directors	Mr. Tatsuhiko Ichiki
Directors	Mr. Tomohiro Tominaga
Directors	Mr. Yasuharu Tamai
Statutory Auditors	Mr. Koza Okunaga
Statutory Auditors	Mr. Junichi Ishikawa
Statutory Auditors	Mr. Koichi Shibuya

## 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](mailto:info@eps.co.jp)

URL : <http://www.eps.co.jp>

Locations : **Center Office**  
Tsuruya Bldg., 2-23 Shimomiyabi-cho, Shinjuku-ku,  
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### Annex.1

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TEL. +81-3-5684-7797

### Annex.2

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Tokyo 1620814  
TEL. +81-3-5804-7639

### Osaka Branch

Nissei Shin-osaka Bldg., 3-4-30 Miyahara,  
Yodogawa-ku, Osaka 5320003  
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### Nagoya Branch

Horiuchi Bldg., 3-25-9 Meieki, Nakamura-ku, Nagoya  
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