

Authorized shares	324,000
Shares of common stock issued	90,400
Number of shareholders	3,229

## Principal Shareholders

Shareholder	Shares held	Percentage of total
Y&G Limited	16,760	18.53
Hao Yan	11,166	12.35
State Street Bank and Trust Company	7,391	8.17
Japan Trustee Services Bank, Ltd. (Trust Account)	6,939	7.67
JPMorgan Chase Bank	3,015	3.33
The Master Trust Bank of Japan, Ltd. (Trust Account)	2,988	3.30
Sumitomo Life Insurance Company	2,800	3.09
BBH FOR MATTHEWS ASIA DIVIDEND FUND	2,065	2.28
Trust & Custody Services Bank, Ltd. (Trust Account)	1,726	1.90
Tokyo Marine & Nichido Fire Insurance Co., Ltd.	1,620	1.79

## Shareholder Breakdown

**Other Japanese corporations** 18.93%

17,119 shares, 22 shareholders

**Government and local authorities** 0.03%

6 shares, 1 shareholders

**Treasury stock** 1.10%

1,000 shares

**Securities companies** 1.18%

1,074 shares, 15 shareholders

**Other Japanese financial institutions** 19.33%

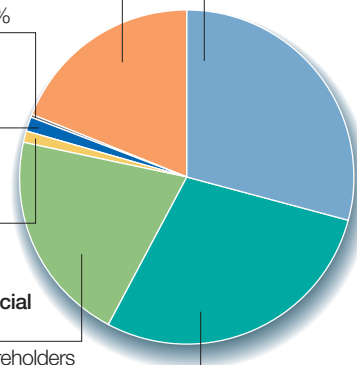
17,479 shares, 30 shareholders

**Foreign shareholders** 29.43%

26,611 shares, 109 shareholders

**Individuals/Others** 29.99%

27,111 shares, 3,051 shareholders



# Members of the Board and Statutory Auditors

President & CEO	Hao Yan
Directors	Tatsuhiko Ichiki
	Koichi Jingu
	Yasuharu Tamai
	Hidetaka Ando
	Hiroaki Abe
Statutory auditors	Masaaki Anzai
	Kozo Okunaga
	Koichi Shibuya