

March 24, 2003

To whom it may concern:

Company name: Mitsui Trust Holdings, Inc.  
(Code No.: 8309, TSE 1<sup>st</sup> Section)  
The Chuo Mitsui Trust and Banking Co., Ltd.

**Alliance between The Chuo Mitsui Trust and Banking Co., Ltd. and  
Daini Tokyo Bar Association concerning Lawyer Introduction System**

An agreement on the “Use and Administration of the Lawyer Introduction Service (also known as Lawyer Navigation)” was made between The Chuo Mitsui Trust and Banking Co., Ltd. (“CMTB”, Kiichiro Furusawa: president) and the Daini Tokyo Bar Association (Yoshihisa Imoto: chairman, member of the Japan Federation of Bar Associations with membership numbered slightly more than 2,300 as of March 2003).

CMTB has helped its customers solve problems with their assets through optimum use of its sophisticated expertise accumulated as a trust bank. In October 2001, CMTB formed an alliance with the Japan Federation of Bar Associations concerning the lawyer introduction system related to wills and inheritance. The alliance facilitates meeting customers’ requests and consulting directly with legal experts.

The system has been favorable among customers. However, the customers have suggested a further requirement to be consulted directly by legal experts about wills and inheritance as well as other areas, and have shown concern that they are not able to know the details of the lawyers with whom they will consult when applying for legal consultation.

Whereas, the Daini Tokyo Bar Association considered the establishment of a new center for legal consultation, in addition to the legal consultation center currently used, to meet the social demand for additional means of public access to lawyers in response to the needs that many customers have for companies to introduce reliable lawyers to them. As a result, the Daini Tokyo Bar Association has decided to provide a lawyer introduction service for the customers of companies and corporations through an alliance with the companies and corporations. This alliance has been formalized in an agreement on the “Use and Administration of the Lawyer Introduction Service (also known as Lawyer Navigation)” with CMTB.

CMTB will use a nominated lawyer system, under which it will introduce a certain number of lawyers selected in advance using the lawyer introduction service offered by the Daini Tokyo Bar Association. Initially, CMTB plans to provide the service to the members of the Best Quality service.

CMTB is considering the provision of the service to an increased range of customers, and will continue to develop different services meeting the needs of customers.

## [System Outline]

### 1. Outline of the lawyer introduction system

- (1) The Daini Tokyo Bar Association enters into an agreement with particular companies and corporations to provide a lawyer introduction service to the customers of the companies and corporations. Consultations from the customers are not limited to the areas of wills and inheritance.
- (2) Lawyers participating in this service are required to register with the Daini Tokyo Bar Association in advance.
- (3) The customer of a company will choose a lawyer after confirming the lawyer's details and specialties through the website. The customer will be introduced to the selected lawyer through the company.
- (4) Companies may nominate a certain number of lawyers selected from the registered lawyers in advance ("nominated lawyer system").

### 2. Outline of the nominated lawyer system

- (1) Outline (reason why CMTB selected the nominated lawyer system)

A maximum of slightly more than 2,000 registered lawyers are expected to participate in the lawyer introduction system as the all lawyers who are members of the Daini Tokyo Bar Association and wish to participate in the system are registered with the system.

It is difficult for an ordinary customer to choose a lawyer from slightly more than 2,000 based on information obtained through website. Therefore, CMTB selected the system which a certain number of lawyers, that may be introduced to customers, are chosen in advance.

- (2) Handling specific legal consultation

- a. Where a member of the Best Quality service requires legal consultation using the nominated lawyer system, CMTB requests the Daini Tokyo Bar Association to introduce a lawyer that the customer has chosen from the previously selected nominated lawyers (about 10 are to be selected).

- b. A nominated lawyer will consult directly with the customer. (No introduction fee is charged, although a fee is charged for the consultation with the lawyer.)

- (3) Time of implementation

Services are scheduled to start from the middle of April.

## (Reference)

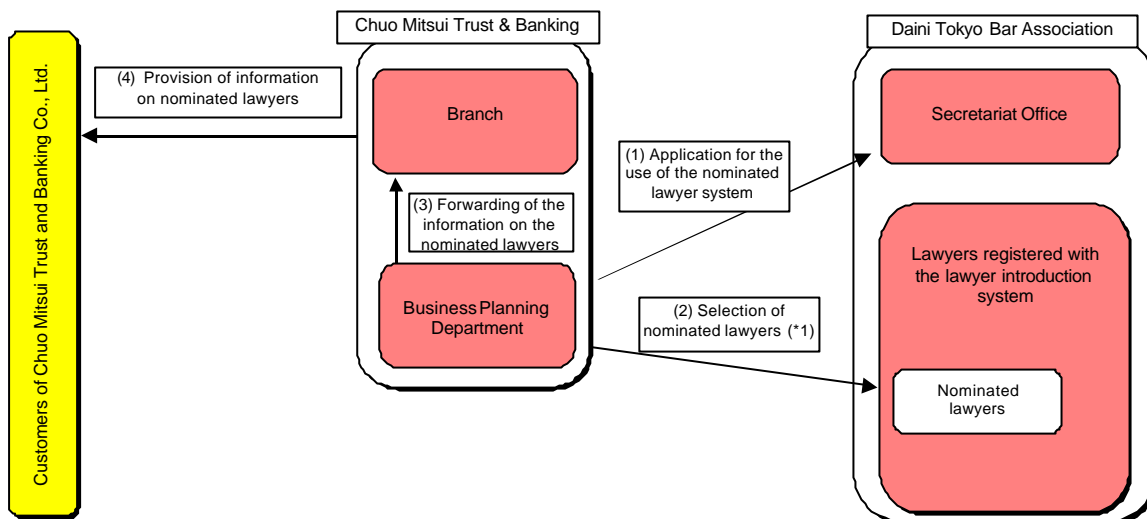
: Basic scheme of the lawyer introduction service ("nominated lawyer system") (Attachment)

: Membership service (Best Quality service)

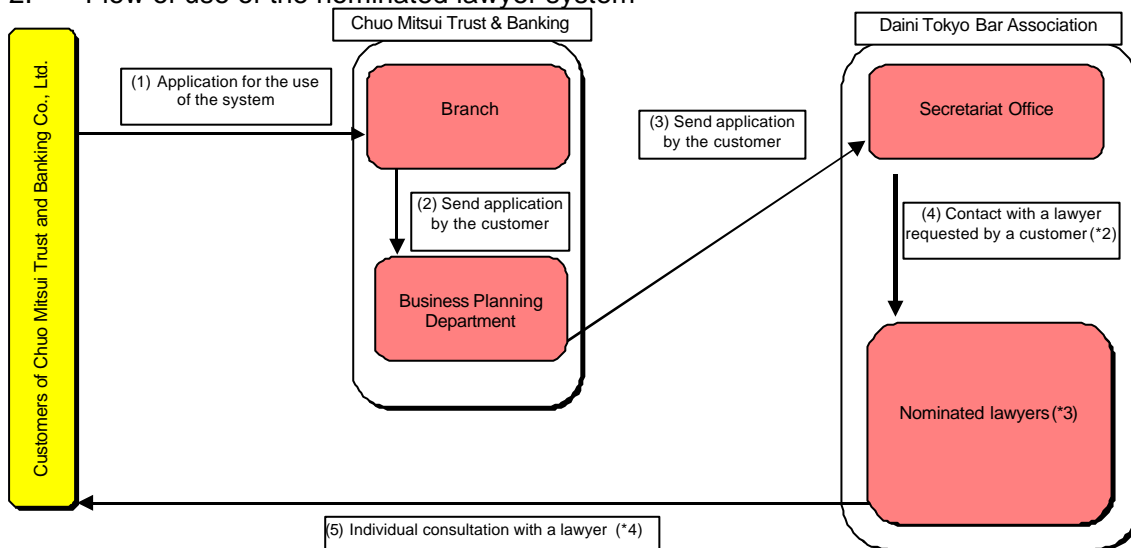
A range of services will be provided to the members of the Best Quality service who have transaction balances of at least ¥10 million with CMTB. The services include non-financial services, such as guides for tourists, in addition to preferential interest rates for deposits and housing loans, preferential fees for the custody of written wills, the opportunity to rent safety deposit boxes and support for asset management. Since the services were first provided in March 2001, approximately one hundred thousand members are registered as of March 2003.

## Basic scheme for the lawyer introduction service (nominated lawyer system)

### 1. Flow of selecting nominated lawyers



### 2. Flow of use of the nominated lawyer system



### Supplement

(\*1) Lawyers (expected to be about 10 lawyers) will be selected as nominated lawyers in advance. The lawyers will be selected from those who are registered with the lawyer introduction system.

(\*2) When no lawyers are nominated, lawyers are selected according to certain rules.

(\*3) A certain number of lawyers (expected to be about 10) that the Company has selected in advance from the lawyers registered with the lawyer introduction system

(\*4) The customer and a lawyer will consult individually during the second and subsequent consultation as necessary.