

(Translation)

September 3, 2009

Company name: The Sumitomo Trust & Banking Co., Ltd.
Representative: Hitoshi Tsunekage, President & CEO
Code No.: 8403 Tokyo and Osaka Stock Exchange

Notice concerning Determination of the Share Allottees of First Series of Class 2 Preferred Shares

The Sumitomo Trust & Banking Co., Ltd. (the “Company”) hereby announces that the share allottees and the number of shares to be allotted for the First Series of Class 2 Preferred Shares (the “Preferred Shares”) of the Company that were resolved to be issued on July 30, 2009 have been determined as set forth below.

1. Share Allottees and Number of Shares to be Allotted for the First Series of Class 2 Preferred Shares

Share allottees	Number of shares to be allotted	Aggregate amount to be paid
Sumitomo Corporation	15,000,000 shares	JPY 15,000,000,000
Sumitomo Metal Industries, Ltd.	10,000,000 shares	JPY 10,000,000,000
Sumitomo Realty & Development Co., Ltd.	10,000,000 shares	JPY 10,000,000,000
Idemitsu Kosan, Co., Ltd.	5,000,000 shares	JPY 5,000,000,000
ITOCHU Corporation	5,000,000 shares	JPY 5,000,000,000
Keio Corporation	5,000,000 shares	JPY 5,000,000,000
Sumitomo Chemical Company, Limited	5,000,000 shares	JPY 5,000,000,000
Sumitomo Metal Mining Co., Ltd.	5,000,000 shares	JPY 5,000,000,000
Tokyu Corporation	5,000,000 shares	JPY 5,000,000,000
Toyo Seikan Kaisha, Ltd.	5,000,000 shares	JPY 5,000,000,000
NEC Corporation	5,000,000 shares	JPY 5,000,000,000
Marubeni Corporation	5,000,000 shares	JPY 5,000,000,000
Daido Life Insurance Company	5,000,000 shares	JPY 5,000,000,000
Mitsui Sumitomo Insurance Co., Ltd	5,000,000 shares	JPY 5,000,000,000
Mitsui Life Insurance Company Limited	5,000,000 shares	JPY 5,000,000,000
The Sumitomo Warehouse Co., Ltd.	3,000,000 shares	JPY 3,000,000,000
Sumitomo Electric Industries, Ltd.	3,000,000 shares	JPY 3,000,000,000
Sumitomo Forestry Co., Ltd.	3,000,000 shares	JPY 3,000,000,000
Nagase & Co., Ltd.	2,000,000 shares	JPY 2,000,000,000
Asahi Breweries, Ltd.	1,000,000 shares	JPY 1,000,000,000
AIR WATER INC.	1,000,000 shares	JPY 1,000,000,000
Minebea Co., Ltd.	1,000,000 shares	JPY 1,000,000,000
Total	109,000,000 shares	JPY 109,000,000,000

2. Reason for Selecting Share Allottees, etc.

(1) Outline of Share Allottees
As set forth in the Attachment.

(2) Reason for Selecting Share Allottees

The Company determined the share allottees who have business relationship with the Company and who understand the management policy and financial condition of the Company group, the purpose of offering the Preferred Shares, and the nature of the Preferred Shares.

- (3) Shareholding Policy of Share Allottees
The Company understands that the share allottees will basically hold the Preferred Shares for the mid-to-long term. Please note, however, that there are no special agreements concerning extended holding of the Preferred Shares.
- (4) Details Confirmed concerning the Assets Required for Payment by Share Allottees
The Company had judged no particular problems exist based on the financial statements of each of the share allottees.

3. Major Shareholders and Their Shareholding Ratios After Offering

The Preferred Shares

Before the Offering (as of March 31, 2009)	After the Offering	
Not applicable.	Sumitomo Corporation	13.76%
	Sumitomo Metal Industries, Ltd.	9.17%
	Sumitomo Realty & Development Co., Ltd.	9.17%
	Idemitsu Kosan, Co., Ltd.	4.59%
	ITOCHU Corporation	4.59%
	Keio Corporation	4.59%
	Sumitomo Chemical Company, Limited	4.59%
	Sumitomo Metal Mining Co., Ltd.	4.59%
	Tokyu Corporation	4.59%
	Toyo Seikan Kaisha, Ltd.	4.59%
	NEC Corporation	4.59%
	Marubeni Corporation	4.59%
	Daido Life Insurance Company	4.59%
	Mitsui Sumitomo Insurance Co., Limited	4.59%
	Mitsui Life Insurance Company Limited	4.59%
	The Sumitomo Warehouse Co., Ltd.	2.75%
	Sumitomo Electric Industries, Ltd.	2.75%
	Sumitomo Forestry Co., Ltd.	2.75%
	Nagase & Co., Ltd.	1.83%
	Asahi Breweries, Ltd.	0.92%
AIR WATER INC.	0.92%	
Minebea Co., Ltd.	0.92%	

For further information, please contact
IR Office, Financial Management Department
The Sumitomo Trust and Banking Co., Ltd.
Telephone: +81-3-3286-8354, Fax: +81-3-3286-4654

Disclaimer:

This document is prepared for the purpose of public disclosure about determination of the share allottees of the Preferred Shares by the Company and not for the purpose of soliciting investment or engaging in any other similar activities within or outside Japan. This press release shall not constitute an offer to sell or the solicitation of an offer to buy, nor shall there be any offer or sale of the Non-dilutive Preferred Securities in the United States absent registration or an applicable exemption from the registration

(Attachment) Outline of Share Allottees

(As of the end of the fiscal year of each of each Share Allottee, except “Title and name of representative” which is as of 3 September 2009)

(1)	Trade Name	Sumitomo Corporation		
(2)	Location of head office	8-11 Harumi 1-chome, Chuo-ku, Tokyo		
(3)	Title and name of representative	President and CEO Susumu Kato		
(4)	Business purposes	General trading company (sogo shosha).		
(5)	Paid-in Capital (Millions of Yen)	219,278		
(6)	Date of Establishment	December 24, 1919		
(7)	Number of Issued Shares	1,250,602,867 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	70,755 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account)	7.46%	
		The Master Trust Bank of Japan, Ltd.(Trust account)	6.80%	
		Japan Trustee Services Bank, Ltd.(Trust account 4G)	6.15%	
		LIBERTY PROGRAMING JAPAN, INC. (Standing Proxy Agent: JPMorgan Securities Japan Co., Ltd.)	3.65%	
		Mitsui Sumitomo Insurance, Co., Ltd.	2.66%	
		SUMITOMO LIFE INSURANCE COMPANY	2.47%	
		Japan Trustee Services Bank, Ltd.(Trust account 4)	1.95%	
		Sumitomo Metal Industries, Ltd.	1.54%	
		Nippon Life Insurance Company	1.32%	
	The Dai-ichi Mutual Life Insurance Company	1.27%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock	9,898,000 shares
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Not applicable.	
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
Related-party relationship	Not applicable.			
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Fiscal Year	March 2007	March 2008	March 2009
	Total shareholders' equity	1,473,128	1,492,742	1,353,115
	Total assets	8,430,477	7,571,399	7,018,156
	Total shareholders' equity per share (Yen)	1,192.35	1,194.20	1,082.47
	Total trading transactions	10,528,277	11,484,585	10,749,996
	Gross profit	857,689	934,542	935,232
	Net income	211,004	238,928	215,078
	Net income per share (Yen)	169.93	192.51	172.06
	Dividend per share (Yen)	33.00	38.00	34.00

(1)	Trade Name	Sumitomo Metal Industries, Ltd.		
(2)	Location of head office	5-33, Kitahama 4-chome, Chuo-ku, Osaka		
(3)	Title and name of representative	President Hiroshi Tomono		
(4)	Business purposes	Steel and iron business and others.		
(5)	Paid-in Capital (Millions of Yen)	262,072		
(6)	Date of Establishment	July, 1949		
(7)	Number of Issued Shares	4,805,974,238 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	24,245 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Sumitomo Corporation	9.54%	
		Nippon Steel Corporation	9.40%	
		Japan Trustee Services Bank, Ltd.(Trust account)	4.32%	
		Japan Trustee Services Bank, Ltd.(Trust account 4G)	4.00%	
		The Master Trust Bank of Japan, Ltd.(Trust account)	3.16%	
		Kobe Steel, Ltd.	2.34%	
		Japan Trustee Services Bank, Ltd. (Sumitomo Mitsui Banking Corporation retirement benefit trust account re-entrusted by The Sumitomo Trust and Banking Co., Ltd.)	1.88%	
		Nippon Life Insurance Company	1.85%	
		Mitsui Sumitomo Insurance, Co., Ltd.	1.42%	
		Japan Trustee Services Bank, Ltd. (The Sumitomo Trust and Banking Co., Ltd. retirement benefit trust account)	1.14%	
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Not applicable.	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 2,907,000 shares	
	Personnel relationship	The person, who had worked at the share allottee, is serving as the auditor of the Company.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Fiscal Year	March 2007	March 2008	March 2009
	Total net assets	924,798	949,303	904,371
	Total assets	2,301,556	2,418,310	2,452,535
	Total net assets per share (Yen)	189.81	194.43	184.92
	Net sales	1,602,720	1,744,572	1,844,422
	Ordinary income	327,676	298,218	225,736
	Net income	226,725	180,547	97,327
	Net income per share (Yen)	47.89	39.43	20.98
	Dividend per share (Yen)	8.00	10.00	10.00

(1)	Trade Name	Sumitomo Realty & Development Co., Ltd.		
(2)	Location of head office	4-1, Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo		
(3)	Title and name of representative	President Kenichi Onodera		
(4)	Business purposes	Leasing, sales, construction and brokerage of real estate.		
(5)	Paid-in Capital (Millions of Yen)	122,805		
(6)	Date of Establishment	December 1, 1949		
(7)	Number of Issued Shares	476,085,978 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	9,288 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account 4G)		5.44%
		Japan Trustee Services Bank, Ltd.(Trust account)		5.14%
		The Master Trust Bank of Japan, Ltd.(Trust account)		3.98%
		Sumitomo Mitsui Banking Corporation		2.52%
		Japan Trustee Services Bank, Ltd.(Trust account 4)		2.32%
		STATE STREET BANK AND TRUST COMPANY 505041 (Standing Proxy Agent: Mizuho Corporate Bank, Ltd.)		2.19%
		CREDIT SUISSE SECURITIES(EUROPE)LIMITED (Standing Proxy Agent: Citibank Japan Ltd.)		2.14%
		The Sumitomo Trust and Banking Co., Ltd.		1.71%
	Kajima Corporation		1.66%	
	Shimizu Corporation		1.58%	
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 8,136,000 shares	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 14,041,020 shares	
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	427,046	447,335	454,425
	Total assets	2,747,899	2,894,003	3,006,411
	Total net assets per share (Yen)	861.93	900.57	920.74
	Revenue from operations	676,834	691,928	695,239
	Ordinary profit	112,406	125,176	113,581
	Net income	50,299	63,132	46,205
	Net income per share (Yen)	105.92	133.00	97.39
	Dividend per share (Yen)	14.00	18.00	20.00

(1)	Trade Name	Idemitsu Kosan Co., Ltd.		
(2)	Location of head office	1-1, Marunouchi 3-chome, Chiyoda-ku, Tokyo		
(3)	Title and name of representative	President, Represent Director Kazuhisa Nakano		
(4)	Business purposes	Oil refining, lubricant and LPG manufacturing, coal marketing, petrochemical manufacturing.		
(5)	Paid-in Capital (Millions of Yen)	108,606		
(6)	Date of Establishment	March 30, 1940		
(7)	Number of Issued Shares	40,000,000 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	7,826 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Nissho Kosan CO., Ltd.	16.95%	
		Idemitsu Foundation of Culture and Welfare	7.75%	
		Japan Trustee Services Bank, Ltd.(Trust account 4G)	5.52%	
		Idemitsu Employees Shareholder Association	5.26%	
		Idemitsu Museum of Arts	5.00%	
		The Master Trust Bank of Japan, Ltd.(Trust account)	4.04%	
		Japan Trustee Services Bank, Ltd.(Trust account)	3.91%	
		The Bank of Tokyo-Mitsubishi UFJ, Ltd.	3.21%	
		Sumitomo Mitsui Banking Corporation	3.21%	
	The Sumitomo Trust and Banking Co., Ltd.	3.21%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock	1,285,700 shares
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock	5,817,671 shares (*1)
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	561,376	527,689	467,190
	Total assets	2,333,129	2,420,057	2,289,809
	Total net assets per share (Yen)	13,322.56	12,404.45	11,079.25
	Net sales	3,394,738	3,864,263	3,798,489
	Ordinary income	107,536	60,695	89,289
	Net income	41,591	4,837	3,323
	Net income per share (Yen)	1,268.61	120.98	83.11
	Dividend per share (Yen)	150.00	150.00	150.00

(*1) In addition to these shares, Idemitsu Kosan Co., Ltd. has entrusted 1,850,000 shares of Common Stock for the retirement benefit trust for which shares the company retains the right to instruct the trustee's exercise of voting rights.

(1)	Trade Name	ITOCHU Corporation		
(2)	Location of head office	1-3, Kyutaromachi 4-chome, Chuo-ku, Osaka		
(3)	Title and name of representative	President and Chief Executive Officer Eizo Kobayashi		
(4)	Business purposes	General trading company (sogo shosha).		
(5)	Paid-in Capital (Millions of Yen)	202,241		
(6)	Date of Establishment	December 1, 1949		
(7)	Number of Issued Shares	1,584,889,504 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	55,431 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account)		7.60%
		Japan Trustee Services Bank, Ltd.(Trust account 4G)		6.99%
		The Master Trust Bank of Japan, Ltd.(Trust account)		5.91%
		Mitsui Sumitomo Insurance, Co., Ltd.		3.07%
		Nippon Life Insurance Company		2.59%
		Tokyo Marine & Nichido Fire Insurance Co., Ltd.		2.51%
		NIPPONKOA Insurance Company, Limited		2.51%
		ASAHI MUTUAL LIFE INSURANCE COMPANY (Standing Proxy Agent: Trust & Custody Services Bank, Ltd.)		1.74%
		Mizuho Corporate Bank, Ltd. (Standing Proxy Agent: Trust & Custody Services Bank, Ltd.)		1.31%
	Sumitomo Mitsui Banking Corporation		1.30%	
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 7,000,000 shares	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 1,000,274 shares	
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, pension trust transactions ,real estate transactions and others.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total shareholders' equity	892,553	973,545	849,411
	Total assets	5,288,647	5,274,199	5,192,092
	Total shareholders' equity per share (Yen)	564.48	615.89	537.43
	Total trading transactions	11,556,787	11,729,082	12,065,109
	Income before income taxes, minority interests and equity in earnings of associated companies	298,191	280,531	208,258
	Net income	175,856	217,301	165,390
	Net income per share (Yen)	111.19	137.46	104.64
	Dividend per share (Yen)	14.00	18.00	18.50

(1)	Trade Name	Keio Corporation		
(2)	Location of head office	3-1-24 Shinjuku, Shinjuku-ku, Tokyo		
(3)	Title and name of representative	President Tadashi Nagata		
(4)	Business purposes	Transportation, merchandise sales, real estate, leisure services, and construction and other businesses.		
(5)	Paid-in Capital (Millions of Yen)	59,023		
(6)	Date of Establishment	June 1, 1948		
(7)	Number of Issued Shares	642,754,152 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	13,244 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio (*2)	Nippon Life Insurance Company	6.99%	
		The Dai-ichi Mutual Life Insurance Company	4.94%	
		TAIYO LIFE INSURANCE COMPANY	4.56%	
		Japan Trustee Services Bank, Ltd.(Trust account 4G)	3.68%	
		Japan Trustee Services Bank, Ltd.(Trust account)	3.13%	
		The Sumitomo Trust and Banking Co., Ltd.	2.84%	
		The Master Trust Bank of Japan, Ltd.(Trust account)	2.79%	
		The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1.65%	
		Japan Trustee Services Bank, Ltd. (The Chuo Mitsui Trust and Banking Company, Limited, retirement benefit trust account)	1.56%	
	FUKOKU MUTUAL LIFE INSURANCE COMPANY	1.49%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock	18,240,000 shares
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock	9,597,324 shares
	Personnel relationship	The special advisor of the Company is concurrently serving as the director of the share allottee.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	246,629	244,185	238,873
	Total assets	648,161	660,161	692,091
	Total net assets per share (Yen)	399.31	395.41	390.80
	Operating revenue	430,197	429,190	420,150
	Ordinary income	36,795	38,872	30,260
	Net income	21,539	18,129	15,446
	Net income per share (Yen)	34.87	29.36	25.24
	Dividend per share (Yen)	6.00	6.00	6.00

(*2) In addition to these principal shareholders, Keio Corporation Ltd. has 31,511 thousands shares as treasury stock, which have 4.90% of the issued stock of the company.

(1)	Trade Name	Sumitomo Chemical Company, Limited		
(2)	Location of head office	27-1, Shinkawa 2-chome, Chuo-ku, Tokyo		
(3)	Title and name of representative	President Hiroshi Hirose		
(4)	Business purposes	Manufacturing and sales of chemical products.		
(5)	Paid-in Capital (Millions of Yen)	89,699		
(6)	Date of Establishment	June 1, 1925		
(7)	Number of Issued Shares	1,655,446,177 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	26,902 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account)		7.44%
		The Master Trust Bank of Japan, Ltd.(Trust account)		7.37%
		Japan Trustee Services Bank, Ltd.(Trust account 4G)		5.88%
		SUMITOMO LIFE INSURANCE COMPANY		4.29%
		Nippon Life Insurance Company		3.72%
		Sumitomo Mitsui Banking Corporation		2.32%
		Japan Trustee Services Bank, Ltd.(Trust account 4G)		1.97%
		The Sumitomo Trust and Banking Co., Ltd.		1.87%
		Japan Trustee Services Bank, Ltd. (SUMITOMO LIFE INSURANCE COMPANY retirement benefit trust account re-entrusted by The Sumitomo Trust and Banking Co., Ltd.)		1.75%
BBH/BLACKROCK GLOBAL ALLOCATION FUND.INC. (Standing Proxy Agent: Sumitomo Mitsui Banking Corporation)		1.48%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 31,007,000 shares	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 6,900,920 shares	
	Personnel relationship	The special advisor of the Company is concurrently serving as the auditor of the share allottee.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	1,030,521	1,006,046	775,628
	Total assets	2,324,906	2,358,929	2,022,553
	Total net assets per share (Yen)	479.87	465.21	329.74
	Net sales	1,790,026	1,896,539	1,788,223
	Ordinary income	157,981	92,790	Δ32,624
	Net income	93,860	63,083	Δ59,164
	Net income per share (Yen)	56.82	38.20	Δ35.84
	Dividend per share (Yen)	12.00	12.00	9.00

(1)	Trade Name	Sumitomo Metal Mining Co., Ltd.		
(2)	Location of head office	11-3, Shinbashi 5-chome, Minato-ku, Tokyo		
(3)	Title and name of representative	President Nobumasa Kemori		
(4)	Business purposes	Mining, smelting and refining, manufacturing of electronic and advanced materials.		
(5)	Paid-in Capital (Millions of Yen)	93,242		
(6)	Date of Establishment	March 1, 1950		
(7)	Number of Issued Shares	581,628,031 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	9,312 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account)	8.87%	
		The Master Trust Bank of Japan, Ltd.(Trust account)	7.59%	
		Japan Trustee Services Bank, Ltd.(Trust account 4G)	5.44%	
		Sumitomo Metal Industries, Ltd.	1.50%	
		Japan Trustee Services Bank, Ltd.(Trust account 4)	1.41%	
		Sumitomo Mitsui Banking Corporation	1.32%	
		SUMITOMO LIFE INSURANCE COMPANY	1.29%	
		Sumitomo Corporation	1.20%	
		The Nomura Trust and Banking Co., Ltd.(Investment account)	0.99%	
	SSBT OD05 OMNIBUS ACCOUNT CHINA TREATY CLIENTS	0.96%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock	866,000 shares
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock	6,518,395 shares
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	528,921	640,345	547,251
	Total assets	929,208	1,091,716	880,001
	Total net assets per share (Yen)	859.82	1,017.96	913.92
	Net Sales	966,764	1,132,372	793,797
	Ordinary income	205,285	217,866	32,572
	Net income	126,054	137,808	21,974
	Net income per share (Yen)	220.49	238.13	38.87
	Dividend per share (Yen)	27.00	30.00	13.00

(1)	Trade Name	Tokyu Corporation		
(2)	Location of head office	5-6, Nanpeidaicho, Shibuya-ku, Tokyo		
(3)	Title and name of representative	President Toshiaki Koshimura		
(4)	Business purposes	Transportation, merchandise sales, real estate, leisure services, and construction and other businesses.		
(5)	Paid-in Capital (Millions of Yen)	121,724		
(6)	Date of Establishment	September 2, 1922		
(7)	Number of Issued Shares	1,263,525,752 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	25,109 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	The Dai-ichi Mutual Life Insurance Company	6.13%	
		Nippon Life Insurance Company	5.85%	
		Japan Trustee Services Bank, Ltd.(Trust account)	4.81%	
		Japan Trustee Services Bank, Ltd.(Trust account 4G)	4.62%	
		The Master Trust Bank of Japan, Ltd.(Trust account)	4.15%	
		The Chuo Mitsui Trust and Banking Company, Limited	3.04%	
		TAIYO LIFE INSURANCE COMPANY	1.94%	
		The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1.80%	
		Mitsubishi UFJ Trust and Banking Corporation	1.68%	
		Mizuho Corporate Bank, Ltd.	1.60%	
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock	19,727,250 shares
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock	324,581shares (*3)
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	363,282	390,733	384,654
	Total assets	1,949,350	1,943,590	2,010,746
	Total net assets per share (Yen)	269.77	294.48	294.62
	Operating revenue	1,381,975	1,372,952	1,304,231
	Recurring profit	81,227	88,037	54,872
	Net income	58,722	46,007	10,783
	Net income per share (Yen)	49.43	37.79	8.65
	Dividend per share (Yen)	6.00	6.00	6.00

(*3) In addition to these shares, Tokyu Corporation has entrusted 7,031,000 shares of Common Stock for the retirement benefit trust for which shares the company retains the right to instruct the trustee's exercise of voting rights.

(1)	Trade Name	Toyo Seikan Kaisha, Ltd.		
(2)	Location of head office	1-3-1 Uchisaiwaicho, Chiyoda-ku, Tokyo		
(3)	Title and name of representative	President Shunji Kaneko		
(4)	Business purposes	Manufacturing and sales of packaging containers made of various materials, and sales of machinery for food packaging and packaging system, and technical service.		
(5)	Paid-in Capital (Millions of Yen)	11,094		
(6)	Date of Establishment	July 29, 1941		
(7)	Number of Issued Shares	216,592,000 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	16,939 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	The Master Trust Bank of Japan, Ltd.(Trust account)		7.61%
		Toyo Institute of Food Technology		5.68%
		The Junior College of Food Technology		5.17%
		Yoshiro Takasaki		5.00%
		Japan Trustee Services Bank, Ltd.(Trust account)		4.93%
		FUKOKU MUTUAL LIFE INSURANCE COMPANY		3.69%
		Japan Trustee Services Bank, Ltd.(Trust account 4G)		3.48%
		Sumitomo Mitsui Banking Corporation		3.00%
		Mitsui Sumitomo Insurance, Co., Ltd.		1.98%
The Sumitomo Trust and Banking Co., Ltd.		1.89%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 4,097,000 shares	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 6,163,508 shares (*4)	
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	668,562	650,168	614,532
	Total assets	920,949	895,470	839,043
	Total net assets per share (Yen)	2,977.35	2,886.17	2,714.07
	Net sales	728,928	745,515	733,746
	Ordinary Income	18,802	21,669	7,070
	Net income	4,950	3,839	Δ8,895
	Net income per share (Yen)	23.94	18.65	Δ43.20
	Dividend per share (Yen)	13.00	10.00	10.00

(*4) In addition to these shares, Toyo Seikan Kaisha, Ltd. has entrusted 2,200,000 shares of Common Stock for the retirement benefit trust for which shares the company retains the right to instruct the trustee's exercise of voting rights.

(1)	Trade Name	NEC Corporation		
(2)	Location of head office	7-1, Shiba 5-chome, Minato-ku, Tokyo		
(3)	Title and name of representative	President Kaoru Yano		
(4)	Business purposes	IT network solution business, including manufacturing and sales of computers, network devises and softwares, and providing their related services.		
(5)	Paid-in Capital (Millions of Yen)	337,940		
(6)	Date of Establishment	July 17, 1899		
(7)	Number of Issued Shares	2,029,732,635 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	143,327 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account 4G)		5.42%
		Japan Trustee Services Bank, Ltd.(Trust account)		4.66%
		The Master Trust Bank of Japan, Ltd.(Trust account)		3.64%
		Japan Trustee Services Bank, Ltd.(Trust account 4)		2.32%
		Nippon Life Insurance Company		2.07%
		SUMITOMO LIFE INSURANCE COMPANY		2.02%
		NEC Employee Shareholding Association		1.82%
		THE BANK OF NEWYORK MELLON AS DEPOSITARY BANK FOR DEPOSITARY RECEIPT HOLDERS (Standing Proxy Agent: Sumitomo Mitsui Banking Corporation)		1.30%
		The Dai-ichi Mutual Life Insurance Company		1.21%
		Japan Trustee Services Bank, Ltd. (Sumitomo Corporation retirement benefit trust account re-entrusted by The Sumitomo Trust and Banking Co., Ltd.)		1.15%
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 6,000,000 shares	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 8,658,820 shares	
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	1,240,123	1,185,521	785,565
	Total assets	3,731,669	3,526,795	3,075,378
	Total net assets per share (Yen)	512.99	495.96	317.11
	Net sales	4,652,649	4,617,153	4,215,603
	Ordinary income	16,347	112,240	Δ93,171
	Net income	9,128	22,681	Δ296,646
	Net income per share (Yen)	4.43	11.06	Δ146.64
	Dividend per share (Yen)	8.00	8.00	0.00

(1)	Trade Name	Marubeni Corporation		
(2)	Location of head office	4-2, Ohtemachi 1-chome, Chiyoda-ku, Tokyo		
(3)	Title and name of representative	President and CEO, Director Teruo Asada		
(4)	Business purposes	General trading company (sogo shosha).		
(5)	Paid-in Capital (Millions of Yen)	262,686		
(6)	Date of Establishment	December 1, 1949		
(7)	Number of Issued Shares	1,737,940,900 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	30,426 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account)		7.30%
		Japan Trustee Services Bank, Ltd.(Trust account 4G)		5.71%
		The Master Trust Bank of Japan, Ltd.(Trust account)		4.59%
		Sompo Japan Insurance Inc.		3.23%
		Tokyo Marine & Nichido Fire Insurance Co., Ltd.		2.87%
		Meiji Yasuda Life Insurance Company (Standing Proxy Agent: Trust & Custody Services Bank, Ltd.)		2.48%
		Mizuho Corporate Bank, Ltd. (Standing Proxy Agent: Trust & Custody Services Bank, Ltd.)		1.73%
		Nippon Life Insurance Company		1.50%
		AEON CO., LTD.		1.27%
		State Street Bank and Trust Company 505223 (Standing Proxy Agent: Mizuho Corporate Bank,Ltd., Kabutocho Custody & Proxy Department)		1.18%
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock	14,414,000 shares
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock	4,675,066 shares
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, pension trust transactions and real estate transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total shareholders' equity	745,454	779,764	567,118
	Total assets	4,873,304	5,207,225	4,707,309
	Total shareholders' equity per share (Yen)	430.04	449.04	326.60
	Total volume of trading transactions	9,554,943	10,631,616	10,462,067
	Income before income taxes and minority interests	193,815	216,197	200,896
	Net income	119,349	147,249	111,208
	Net income per share (Yen)	72.41	84.93	64.04
	Dividend per share (Yen)	10.00	13.00	10.00

(1)	Trade Name	Daido Life Insurance Company		
(2)	Location of head office	1-2-1, Edobori, Nishi-ku, Osaka		
(3)	Title and name of representative	President and Representative Director Haruo Kuramochi		
(4)	Business purposes	Life insurance business.		
(5)	Paid-in Capital (Millions of Yen)	110,000		
(6)	Date of Establishment	July 14, 1947		
(7)	Number of Issued Shares	2,900,000 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	7,595 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	T&D Holdings, Inc.		100%
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Not applicable.	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Not applicable.	
	Personnel relationship	Not applicable.		
	Business relationship	Securities processing transactions, real estate transactions and deposits transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	610,774	379,659	189,179
	Total assets	6,424,917	6,080,516	5,499,082
	Total net assets per share (Yen)	210,612	130,917	65,234
	Ordinary revenues	1,066,444	1,139,150	1,251,945
	Ordinary profit	122,305	104,542	△94,719
	Net income	43,304	29,693	△54,138
	Net income per share (Yen)	14,932	10,239	△18,668
	Dividend per share (Yen)	6,602.00	5,439.00	2,125.00

(1)	Trade Name	Mitsui Sumitomo Insurance Co., Ltd.		
(2)	Location of head office	27-2, Shinkawa 2-chome, Chuo-ku, Tokyo		
(3)	Title and name of representative	President, Chief Executive Officer Toshiaki Egashira		
(4)	Business purposes	Property and casualty insurance business.		
(5)	Paid-in Capital (Millions of Yen)	139,595		
(6)	Date of Establishment	October 21, 1918		
(7)	Number of Issued Shares	1,404,402,464 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	20,024 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Mitsui Sumitomo Insurance Group Holdings, Inc.		100%
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Not applicable.	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 2,627,000 shares	
	Personnel relationship	Not applicable.		
	Business relationship	Securities processing transactions, stock transfer agency transactions, pension trust transactions and deposits transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	2,182,877	1,671,517	928,094
	Total assets	9,011,652	8,397,718	6,297,181
	Total net assets per share (Yen)	1,536.71	1,178.48	653.75
	Total ordinary income	2,117,072	2,137,603	1,961,297
	Ordinary profit	91,684	60,866	Δ5,854
	Net income	60,796	40,027	14,972
	Net income per share (Yen)	42.82	28.37	10.66
	Dividend per share (Yen)	14.00	16.00	103.84

(1)	Trade Name	Mitsui Life Insurance Company Limited		
(2)	Location of head office	2-3, Otemachi 1-chome, Chiyoda-ku, Tokyo		
(3)	Title and name of representative	President Yukiteru Yamamoto		
(4)	Business purposes	Life insurance business.		
(5)	Paid-in Capital (Millions of Yen)	167,280		
(6)	Date of Establishment	March 5, 1927		
(7)	Number of Issued Shares	297,491,200 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	13,284 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Sumitomo Mitsui Banking Corporation	14.23%	
		Daiwa Securities SMBC Principal Investments Co. Ltd.	12.16%	
		Nomura Financial Partners Co., Ltd.	8.94%	
		The Chuo Mitsui Trust and Banking Company, Limited	7.33%	
		Mitsui Sumitomo Insurance, Co., Ltd.	7.20%	
		Baytree Investments (Mauritius) Pte.Ltd. (Standing Proxy Agent: Standard Chartered Bank)	7.15%	
		MITSUI & CO., LTD.	4.06%	
		Mitsui Fudosan Co., Ltd.	4.05%	
	SUMITOMO LIFE INSURANCE COMPANY	2.54%		
	The Sumitomo Trust and Banking Co., Ltd.	1.79%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 5,319,100 shares	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Not applicable.	
	Personnel relationship	Not applicable.		
	Business relationship	Securities processing transactions and deposits transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	557,850	369,282	129,991
	Total assets	8,153,306	7,827,627	7,385,472
	Total net assets per share (Yen)	120,631.26	79,766.39	0.00
	Total ordinary income	1,142,325	1,220,158	1,149,633
	Ordinary profit	61,048	30,945	Δ257,885
	Net income	26,678	Δ8,458	Δ182,720
	Net income per share (Yen)	6,471.63	Δ1,835.22	Δ396.43
	Dividend per share (Yen)	1,750.00	1,750.00	—

(1)	Trade Name	The Sumitomo Warehouse Co., Ltd.		
(2)	Location of head office	2-1-5 Kawaguchi, Nishi-ku, Osaka		
(3)	Title and name of representative	President Shoichi Abe		
(4)	Business purposes	Logistics and real estate business.		
(5)	Paid-in Capital (Millions of Yen)	21,822		
(6)	Date of Establishment	August 1, 1923		
(7)	Number of Issued Shares	195,936,231 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	3,770 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Sumitomo Realty & Development Co., Ltd.	8.02%	
		Japan Trustee Services Bank, Ltd.(Trust account)	6.59%	
		Daiwa House Industry Co., Ltd.	5.10%	
		Mitsui Sumitomo Insurance, Co., Ltd.	4.23%	
		Japan Trustee Services Bank, Ltd.(Trust account 4G)	3.86%	
		The Master Trust Bank of Japan, Ltd.(Trust account)	3.23%	
		The Sumitomo Trust and Banking Co., Ltd.	2.59%	
		BBH(LUX) FOR FIDELITY FUNDS - JAPAN FUND (Standing Proxy Agent: The Bank of Tokyo-Mitsubishi UFJ, Ltd.)	2.15%	
		THE CHASE MANHATTAN BANK 385036 (Standing Proxy Agent: Mizuho Corporate Bank, Ltd. Kabutocho Custody & Proxy Department)	1.97%	
	SUMITOMO LIFE INSURANCE COMPANY	1.83%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 5,081,000 shares	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 13,200,900 shares	
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	148,372	124,712	104,221
	Total assets	279,156	240,392	216,097
	Total net assets per share (Yen)	753.21	629.78	560.96
	Net sales	121,587	137,732	131,871
	Ordinary income	8,157	9,194	7,767
	Net income	5,209	5,230	1,671
	Net income per share (Yen)	27.12	27.02	9.08
	Dividend per share (Yen)	10.00	10.00	10.00

(1)	Trade Name	Sumitomo Electric Industries, Ltd.		
(2)	Location of head office	5-33, Kitahama 4-chome, Chuo-ku, Osaka		
(3)	Title and name of representative	President Masayoshi Matsumoto		
(4)	Business purposes	Undertaking product development, manufacturing and marketing in the five business segments; "Automotive," "Information & Communications," "Electronics," "Electric Wire & Cable, Energy," and "Industrial Materials & Others."		
(5)	Paid-in Capital (Millions of Yen)	99,737		
(6)	Date of Establishment	December 10, 1920		
(7)	Number of Issued Shares	793,940,571 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	152,547 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account)		10.33%
		The Master Trust Bank of Japan, Ltd.(Trust account)		8.29%
		Japan Trustee Services Bank, Ltd.(Trust account 4G)		6.16%
		Nippon Life Insurance Company		5.20%
		SUMITOMO LIFE INSURANCE COMPANY		1.96%
		Sumitomo Mitsui Banking Corporation		1.58%
		Japan Trustee Services Bank, Ltd.(Trust account 4)		1.57%
		The Dai-ichi Mutual Life Insurance Company		1.18%
		MELLON BANK, N.A. AS AGENT FOR ITS CLIENT MELLON OMNIBUS US PENSION The Sumitomo Trust and Banking Co., Ltd.		1.07% 1.05%
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 8,325,700 shares (*5)	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Not applicable. (*6)	
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	1,052,989	1,128,235	1,014,082
	Total assets	2,126,405	2,194,882	1,868,174
	Total net assets per share (Yen)	1,170.54	1,226.56	1,086.79
	Net sales	2,384,395	2,540,858	2,121,978
	Ordinary income	145,368	169,644	37,773
	Net income	76,029	87,804	17,237
	Net income per share (Yen)	100.22	112.74	21.78
	Dividend per share (Yen)	17.00	20.00	18.00

(*5) In addition to these shares, the Company has entrusted 4,245,000 shares of Common Stock for the retirement benefit trust for which shares the company retains the right to instruct the trustee's exercise of voting rights.

(*6) Sumitomo Electric Industries, Ltd. has entrusted 14,679,000 shares of Common Stock for the retirement benefit trust for which shares the company retains the right to instruct the trustee's exercise of voting rights.

(1)	Trade Name	Sumitomo Forestry Co., Ltd.		
(2)	Location of head office	3-2, Ohtemachi 1-chome, Chiyoda-ku, Tokyo		
(3)	Title and name of representative	President and Chief Executive Officer Ryu Yano		
(4)	Business purposes	Forestry business and "total housing and living-related business."		
(5)	Paid-in Capital (Millions of Yen)	27,672		
(6)	Date of Establishment	February 20, 1948		
(7)	Number of Issued Shares	177,410,239 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	12,629 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Sumitomo Metal Mining Co., Ltd.		5.70%
		Japan Trustee Services Bank, Ltd.(Trust account 4G)		4.43%
		Japan Trustee Services Bank, Ltd.(Trust account)		4.32%
		The Master Trust Bank of Japan, Ltd.(Trust account)		3.97%
		The Iyo Bank, Ltd.		3.30%
		Sumitomo Corporation		2.47%
		SUMITOMO LIFE INSURANCE COMPANY		2.38%
		The Hyakujushi Bank, Ltd.		2.37%
		Sumitomo Mitsui Banking Corporation		2.33%
	Sumitomo Forestry Group Employees' Stock-Holding Association		1.92%	
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 3,408,000 shares	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 1,047,000 shares	
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	188,855	173,089	156,192
	Total assets	500,136	450,730	427,738
	Total net assets per share (Yen)	1,059.20	975.99	880.94
	Total Sales	911,674	861,357	823,810
	Recurring income	21,259	7,659	6,160
	Net income	11,954	1,115	1,028
	Net income per share (Yen)	67.43	6.29	5.80
	Dividend per share (Yen)	15.00	15.00	15.00

(1)	Trade Name	Nagase & Co., Ltd.		
(2)	Location of head office	1-1-17 Shinmachi, Nishi-ku, Osaka City		
(3)	Title and name of representative	President Hiroshi Nagase		
(4)	Business purposes	Import/export and domestic sales of chemicals, plastics materials, cosmetics and health foods.		
(5)	Paid-in Capital (Millions of Yen)	9,699		
(6)	Date of Establishment	December 9, 1917		
(7)	Number of Issued Shares	138,408,285 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	4,506 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account 4G)	5.19%	
		The Master Trust Bank of Japan, Ltd.(Trust account)	4.94%	
		NORTHERN TRUST CO. (AVFC) SUB A/C AMERICAN CLIENTS	4.79%	
		The Sumitomo Trust and Banking Co., Ltd.	4.17%	
		Japan Trustee Services Bank, Ltd.(Trust account)	3.93%	
		Nippon Life Insurance Company	3.60%	
		Sumitomo Mitsui Banking Corporation	3.16%	
		Hiroshi Nagase	3.04%	
		Reiko Nagase	2.54%	
	Mitsui Sumitomo Insurance, Co., Ltd.	2.13%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock	5,776,000 shares
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock	4,560,369 shares
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	211,672	208,377	191,931
	Total assets	422,859	419,869	340,968
	Total net assets per share (Yen)	1,597.27	1,559.97	1,435.88
	Net sales	701,321	764,755	715,238
	Ordinary income	23,231	24,823	13,052
	Net income	13,567	10,005	5,808
	Net income per share (Yen)	105.84	77.86	45.17
	Dividend per share (Yen)	18.00	17.00	16.00

(1)	Trade Name	Asahi Breweries, Ltd.		
(2)	Location of head office	1-23-1 Azumabashi, Sumida-ku, Tokyo		
(3)	Title and name of representative	President and COO Hitoshi Ogita		
(4)	Business purposes	Manufacturing and sales of alcoholic beverages such as beer and others.		
(5)	Paid-in Capital (Millions of Yen)	182,531		
(6)	Date of Establishment	September 1, 1949		
(7)	Number of Issued Shares	483,585,862 shares		
(8)	Financial Year	December 31		
(9)	Number of Employees	16,357 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	The Master Trust Bank of Japan, Ltd.(Trust account)	5.11%	
		Japan Trustee Services Bank, Ltd.(Trust account)	5.03%	
		Japan Trustee Services Bank, Ltd.(Trust account 4G)	4.57%	
		Asahi Kasei Corporation	3.88%	
		The Dai-ichi Mutual Life Insurance Company	3.71%	
		FUKOKU MUTUAL LIFE INSURANCE COMPANY	3.49%	
		Sumitomo Mitsui Banking Corporation	1.87%	
		The Sumitomo Trust and Banking Co., Ltd.	1.68%	
		SUMITOMO LIFE INSURANCE COMPANY	1.47%	
	Mizuho Corporate Bank, Ltd.	1.17%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 8,126,000 shares	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 48,000 shares (*7)	
	Personnel relationship	Not applicable.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	December 2006	December 2007	December 2008
	Total net assets	509,774	529,782	534,627
	Total assets	1,288,501	1,324,391	1,299,058
	Total net assets per share (Yen)	1,012.77	1,089.33	1,122.13
	Net sales	1,446,385	1,464,071	1,462,747
	Ordinary income	90,109	90,217	96,474
	Net income	44,775	44,797	45,014
	Net income per share (Yen)	94.02	94.94	96.31
	Dividend per share (Yen)	19.00	19.00	20.00

(*7) In addition to these shares, Asahi Breweries, Ltd. has entrusted 1,000,000 shares of Common Stock for the retirement benefit trust for which shares the company retains the right to instruct the trustee's exercise of voting rights.

(1)	Trade Name	AIR WATER INC.		
(2)	Location of head office	2, Kita 3-jo, Nishi 1-chome, Chuo-ku, Sapporo		
(3)	Title and name of representative	Chairman and Chief Executive Officer Hiroshi Aoki		
(4)	Business purposes	Industrial business, chemical business, medical business, energy business.		
(5)	Paid-in Capital (Millions of Yen)	25,513		
(6)	Date of Establishment	September 24, 1929		
(7)	Number of Issued Shares	185,205,057 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	7,603 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account)	6.18%	
		Sumitomo Metal Industries, Ltd.	5.39%	
		Japan Trustee Services Bank, Ltd.(Trust account 4G)	5.14%	
		The Master Trust Bank of Japan, Ltd.(Trust account)	4.89%	
		The Sumitomo Trust and Banking Co., Ltd.	4.28%	
		Sumitomo Mitsui Banking Corporation	3.34%	
		Air Water Customers' Stockholding	2.50%	
		North Pacific Bank, Ltd.	2.09%	
		The Hokkaido Banking, Ltd.	2.05%	
	Liquid Gas Co., Ltd.	2.04%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock 7,936,000 shares	
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock 2,795,699 shares	
	Personnel relationship	The person, who had worked at the Company, is serving as the auditor of the share allottee.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	118,244	137,991	143,230
	Total assets	329,228	353,399	385,563
	Total net assets per share (Yen)	641.95	689.41	715.60
	Net sales	404,651	426,226	448,772
	Ordinary income	25,458	27,710	27,873
	Net income	11,876	14,502	12,680
	Net income per share (Yen)	72.59	79.29	68.56
	Dividend per share (Yen)	20.00	22.00	22.00

(1)	Trade Name	Minebea Co., Ltd.		
(2)	Location of head office	4106-73 Oaza Miyota, Miyota-machi, Kitasaku-gun, Nagano		
(3)	Title and name of representative	Representative Director, President and Chief Executive Officer Yoshihisa Kainuma		
(4)	Business purposes	Machinery components business such as manufacturing small ball bearings, and electronic devices and components business such as manufacturing small motors.		
(5)	Paid-in Capital (Millions of Yen)	68,258		
(6)	Date of Establishment	July 16, 1951		
(7)	Number of Issued Shares	399,167,695 shares		
(8)	Financial Year	March 31		
(9)	Number of Employees	48,443 (Consolidated Base)		
(10)	Principal Shareholders and their Shareholding ratio	Japan Trustee Services Bank, Ltd.(Trust account)	9.43%	
		Japan Trustee Services Bank, Ltd.(Trust account 4G)	6.51%	
		The Master Trust Bank of Japan, Ltd.(Trust account)	6.42%	
		The Master Trust Bank of Japan, Ltd.(Trust account 4)	5.01%	
		The Sumitomo Trust and Banking Co., Ltd.	3.85%	
		Keiaisha Co., Ltd.	3.76%	
		Takahashi Industrial and Economic Research Foundation	3.09%	
		The Bank of Tokyo-Mitsubishi UFJ, Ltd.	2.52%	
		Sumitomo Mitsui Banking Corporation	2.51%	
	Nikko City Trust and Banking Corporation (Trust Account)	1.38%		
(11)	Relationship between share allottee and the Company			
	Capital relationship	Number of shares of the share allottee that are held by the Company: (As of 31 March, 2009)	Common Stock	15,349,000 shares
		Number of shares of the Company that are held by the share allottee: (As of 31st March, 2009)	Common Stock	2,070,372 shares
	Personnel relationship	The person, who had worked at the Company, is serving as the auditor of the share allottee.		
	Business relationship	Loan transactions, deposits transactions, stock transfer agency transactions and pension trust transactions.		
	Related-party relationship	Not applicable.		
(12)	Business results for past three years (Consolidated Base, Millions of Yen)			
	Financial Year	March 2007	March 2008	March 2009
	Total net assets	142,558	131,730	106,762
	Total assets	354,784	320,544	285,396
	Total net assets per share (Yen)	356.75	327.25	271.93
	Net sales	331,022	334,431	256,163
	Ordinary income	21,843	27,691	11,555
	Net income	12,862	16,303	2,441
	Net income per share (Yen)	32.23	40.86	6.18
	Dividend per share (Yen)	10.00	10.00	7.00