

# Corporate Data

(As of March 31, 2008)

## Head Office

Yamato Holdings Co., Ltd.  
16-10, Ginza 2-chome, Chuo-ku, Tokyo  
104-8125, Japan  
Telephone: (03) 3541-4141  
Facsimile: (03) 5565-3427

## Common Stock

Authorized: 1,787,541,000 shares  
Issued: 457,309,400 shares

## Stock Exchange Listing

Tokyo Stock Exchange

## Transfer Agent and Registrar

Mizuho Trust & Banking Co., Ltd.

## Annual Meeting

The annual meeting of shareholders is normally held in June in Tokyo, Japan.

## Auditors

Deloitte Touche Tohmatsu  
(by Tohmatsu & Co., the Japanese member of Deloitte Touche Tohmatsu)

## Principal Shareholders

	Percentage of total shares outstanding
The Master Trust Bank of Japan, Ltd. (Trust Account)	6.55%
Japan Trustee Services Bank, Ltd. (Trust Account)	4.76%
Mizuho Bank, Ltd.	3.77%
State Street Bank and Trust Company	3.53%
Yamato Employees' Shareholding Association	3.12%
Nippon Life Insurance Company	2.68%
Meiji Yasuda Life Insurance Company	2.68%
Yamato Trading-Partner Shareholding Association	2.14%
OM04 SSB Client Omnibus	1.99%
Sumitomo Life Insurance Company	1.85%
<b>Total</b>	<b>33.07%</b>

## Stock Price Range (Tokyo Stock Exchange)

