

# Corporate Data

## 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

## Major Subsidiaries and Affiliates

### Delivery

Yamato Transport Co., Ltd.\*  
Okinawa Yamato Transport Co., Ltd.\*  
Yamato Autoworks Co., Ltd.\*  
Yamato Autoworks Okinawa Co., Ltd.\*  
Kyoto Yamato Transport Co., Ltd.\*  
Kobe Yamato Transport Co., Ltd.\*  
Box Charter Co., Ltd.\*  
Yamato Box Charter Co., Ltd.\*  
Yamato Box Charter Miyagi Co., Ltd.\*  
Yamato Box Charter Iwate Co., Ltd.\*  
Yamato Box Charter Niigata Co., Ltd.\*  
Yamato Box Charter Kanazawa Co., Ltd.\*  
Yamato Box Charter Shizuoka Co., Ltd.\*  
Yamato Box Charter Aichi Co., Ltd.\*  
Yamato Box Charter Chugoku Co., Ltd.\*  
Yamato Box Charter Okayama Co., Ltd.\*  
Yamato Box Charter Shikoku Co., Ltd.\*  
Yamato Box Charter Fukuoka Co., Ltd.\*  
Yamato Box Charter Kumamoto Co., Ltd.\*  
Yamato Box Charter Kagoshima Co., Ltd.\*  
Yamato-Staff-Supply Co., Ltd.\*  
Yamato Management Service Co., Ltd.\*  
Yamato Architects & Design Co., Ltd.

### BIZ-Logistics

Yamato Logistics Co., Ltd.\*  
Yamato Packing Service Co., Ltd.\*  
Konan Industry Co., Ltd.\*  
Yamato Transport U.S.A., Inc.\*  
Yamato Transport (U.K.) Ltd\*  
Yamato Transport Europe B.V.\*  
Yamato Transport (Hong Kong) Ltd.\*  
Yamato Transport (S) Pte. Ltd.\*  
Taiwan Yamato International Logistics Inc.\*  
Yamato (Shanghai) Logistics Co., Ltd.\*  
Yamato International Logistics., Ltd.\*  
Yamato Transport (M) Sdn. Bhd.

### Home Convenience

Yamato Home Convenience Co., Ltd.\*  
Hokkaido Yamato Home Convenience Co., Ltd.\*  
Tohoku Yamato Home Convenience Co., Ltd.\*  
Hokushinetsu Yamato Home Convenience Co., Ltd.\*  
Chubu Yamato Home Convenience Co., Ltd.\*  
Kansai Yamato Home Convenience Co., Ltd.\*  
Chugoku Yamato Home Convenience Co., Ltd.\*  
Shikoku Yamato Home Convenience Co., Ltd.\*  
Kyushu Yamato Home Convenience Co., Ltd.\*  
Book Service Co., Ltd.\*  
Swan Co., Ltd.  
Swan Net Co., Ltd.  
Swan Charcoal Distribution Co., Ltd.

### e-Business

Yamato System Development Co., Ltd.\*  
Yamato Career Service Co., Ltd.\*  
Yamato Systems U.S.A., Inc.\*  
Yamato Contact Service Co., Ltd.  
Dream Create Co., Ltd.

### Financial

Yamato Financial Co., Ltd.\*  
Yamato Lease Co., Ltd.\*  
Fine Credit Co., Ltd.\*  
World Computer Center Co., Ltd.\*

\*Consolidated subsidiaries

## Common Stock

Authorized: 1,787,541,000 shares  
Issued: 457,062,665 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)	7.87%
Japan Trustee Services Bank, Ltd. (Trust Account)	7.42%
Mizuho Bank, Ltd.	3.77%
Yamato Employees' Shareholding Association	2.98%
Meiji Yasuda Life Insurance Co.	2.68%
The Sumitomo Trust & Banking Co., Ltd. (Trust Account B)	2.12%
Yamato Trading-Partner Shareholding Association	2.06%
State Street Bank and Trust Company 505103	2.04%
Sumitomo Life Insurance Co.	1.85%
JPMCB Omnibus US Pension Treaty JASDEC 380052	1.63%
Total	34.42%

## Stock Price Range

(Tokyo Stock Exchange)	(Yen)	
	High	Low
First quarter	1,553	1,348
Second quarter	1,920	1,411
Third quarter	2,070	1,712
Fourth quarter	2,420	1,837

## Distribution of Shareholders

Financial Institutions	42.5%
Securities Companies	1.5%
Other Institutions	6.4%
Foreign Investors	31.5%
Individuals and Others	18.1%
Total	100.0%

(As of March 31, 2006)