

Corporate Data

(As of March 31, 2010)

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: 468,052,892 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 LLC
(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)	6.24%
Japan Trustee Services Bank, Ltd. (Trust Account)	5.56%
Mizuho Bank, Ltd.	3.68%
Yamato Employees' Shareholding Association	3.65%
State Street Bank and Trust Company 505223	2.96%
Nippon Life Insurance Company	2.84%
Meiji Yasuda Life Insurance Company	2.62%
Yamato Trading-Partner Shareholding Association	2.36%
SOMPO JAPAN INSURANCE INC.	1.39%
Japan Trustee Services Bank, Ltd. (Trust Account 9)	1.36%
Total	32.66%

Stock Price Range (Tokyo Stock Exchange)

