

Corporate Data

As of March 31, 2011

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

Principal Shareholders

	Percentage of total shares outstanding
The Master Trust Bank of Japan, Ltd. (Trust Account)	6.43%
Japan Trustee Services Bank, Ltd. (Trust Account)	4.85%
Yamato Employees' Shareholding Association	3.95%
Mizuho Bank, Ltd.	3.68%
State Street Bank and Trust Company 505223	2.84%
Nippon Life Insurance Company	2.84%
Meiji Yasuda Life Insurance Company	2.62%
Yamato Trading-Partner Shareholding Association	2.41%
SSBT OD05 Omnibus Account Treaty Clients	1.72%
Sompo Japan Insurance Inc.	1.39%
Total	32.74%

Stock Price Range (Tokyo Stock Exchange)

