

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

Delivery

Yamato Transport Co., Ltd.*
Okinawa Yamato Transport Co., Ltd.*
Yamato Dialog & Media Co., Ltd.

BIZ-Logistics

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

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 Ltd.

Financial

Yamato Financial Co., Ltd.*
Yamato Lease Co., Ltd.*
Fine Credit Co., Ltd.*

Other

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-Staff-Supply Co., Ltd.*
Yamato Management Service Co., Ltd.*
Yamato Architects & Designing Co., Ltd.*
Yamato Autoworks Hokushinetsu Co., Ltd.
Swan Co., Ltd.
Swan Net Co., Ltd.

*Consolidated subsidiaries

Common Stock

Authorized: 1,787,541,000 shares
Issued: 457,295,372 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)	8.20%
Japan Trustee Services Bank, Ltd. (Trust Account)	5.42%
Mizuho Bank, Ltd.	3.77%
Yamato Employees' Shareholding Association	2.97%
Meiji Yasuda Life Insurance Company	2.68%
OM04 SSB Client Omnibus	2.20%
Yamato Trading-Partner Shareholding Association	2.05%
Sumitomo Life Insurance Company	1.85%
JPMCB USA Residents Pension JASDEC Lend 385051	1.50%
SOMPO JAPAN INSURANCE INC.	1.42%
Total	32.07%

Stock Price Range

(Tokyo Stock Exchange)	(Yen)	
	High	Low
First quarter	2,570	1,762
Second quarter	2,155	1,685
Third quarter	1,872	1,712
Fourth quarter	1,993	1,788

Distribution of Shareholders

Financial Institutions	39.79%
Securities Companies	2.09%
Other Institutions	7.19%
Foreign Investors	32.15%
Individuals and Others	18.78%
Total	100.00%

(As of March 31, 2007)