



Osaka Securities Exchange (Hercules Market)

March 18, 2008

To All Concerned Parties

Company Name: en-japan inc.
(Stock Code: 4849)
Representative: President and CEO Michikatsu Ochi
Contact: Director Takashi Fujino
(TEL. 03-3342-4506)

Announcement Regarding Major Shareholders

The following changes in major shareholders composition occurred as of March 14, 2008.

Details

1. Reason of Change in Composition

Following two corporations were qualified as the major shareholders with more than 10% of the total number of voting rights on March 14, 2008, resulting from the reacquisition of en-japan stock based on the resolution approved at the Board of Directors Meeting held on February 15, 2008.

2. Names & Locations

Names & Main Office Location	(1) en Kikaku, Inc. #203, 25-9, Sendagaya 1-chome, Shibuya-ku, Tokyo
	(2) Nihon Brain Center, Inc. #203, 25-9, Sendagaya 1-chome, Shibuya-ku, Tokyo

3. The number of voting rights (stock shares) of the major shareholders and the ratio to the total number of voting rights (shares issued and outstanding) post transfer

(1) en Kikaku, Inc.

	Number of voting rights	Ratio to total number of voting rights	Rank of the shareholder
Before Transfer	23,800	9.79%	2nd
After Transfer	23,800	10.00%	2nd

(Note)

The number of voting rights based on 237,950 shares (243,050 shares issued outstanding as of February 15, 2008 less 5,100 shares en-japan reacquired its stock as of March 14, 2008)

(2) Nihon Brain Center, Inc.

	Number of voting rights	Ratio to total number of voting rights	Rank of the shareholder
Before Transfer	23,800	9.79%	2nd
After Transfer	23,800	10.00%	2nd

(Note)

The number of voting rights based on 237,950 shares (243,050 shares issued outstanding as of February 15, 2008 less 5,100 shares en-japan reacquired its stock as of March 14, 2008)