

Company Profile

Company name	Isetan Mitsukoshi Holdings Ltd.	Established	April 1, 2008
		Head Office	5-16-10, Shinjuku, Shinjuku-ku, Tokyo 160-0022, Japan
Business Lineup	1. Business planning and management of subsidiaries and group companies engaged in department store businesses and incidental or related businesses 2. Department store businesses	Capital	JPY 50.503 billion yen
Representatives	Ken Akamatsu, Chairman and Representative Director (concurrently Chairman and Representative Director, Isetan Mitsukoshi Ltd.) Toshihiko Sugie, President, CEO and CDTO (concurrently President and CEO, Isetan Mitsukoshi Ltd.)	Fiscal year end	March 31

List of Group Companies

Department Store Business

Japan

Isetan Mitsukoshi Holdings Ltd.
Isetan Mitsukoshi Ltd.
Sapporo Marui Mitsukoshi Ltd.
Hakodate Marui Imai Ltd.
Sendai Mitsukoshi Ltd.
Niigata Isetan Mitsukoshi Ltd.
Shizuoka Isetan, Ltd.
Nagoya Mitsukoshi Ltd.
Hiroshima Mitsukoshi Ltd.
Takamatsu Mitsukoshi Ltd.
Matsuyama Mitsukoshi Ltd.
Iwataya Mitsukoshi Ltd.
West Japan Railway Isetan Ltd.*

Overseas

ISETAN (CHINA) CO., LTD.
ISETAN TIANJIN CO., LTD.
TIANJIN BINHAI NEW DISTRICT ISETAN CO., LTD.
SHANGHAI MEI LONG ZHEN ISETAN DEPARTMENT STORE CO., LTD.
CHENGDU ISETAN DEPARTMENT STORE CO., LTD.
ISETAN (SINGAPORE) LTD.
ISETAN (THAILAND) CO., LTD.
ISETAN OF JAPAN SDN. BHD.
ICJ DEPARTMENT STORE (MALAYSIA) SDN. BHD.
MITSUKOSHI (U.S.A.), INC.
MITSUKOSHI ITALIA S.p.A.
SHIN KONG MITSUKOSHI DEPARTMENT STORE CO., LTD.*
Iitm Clover Co., Ltd.*

Credit, Finance and Customer Organization Management Businesses

MI CARD Co., Ltd.
MI TOMONOKAI Co., Ltd.

Retail, Specialty Store and Mail-order Businesses

IM Food Style Ltd.*
Isetan Mitsukoshi Direct Shopping Ltd.
JP Mitsukoshi Merchandising Co., Ltd.*
Japan Duty Free Fa-So-La Isetan Mitsukoshi Co., Ltd.*

Manufacturing, Import/Export and Wholesale Businesses

Isetan Mitsukoshi Gift Solutions Ltd.
Leotex Co., Ltd.
Century Trading Co., Ltd.
Isetan Mitsukoshi Italia S.r.l.

Human Resources and Service Businesses

Isetan Mitsukoshi Human Solutions Ltd.
Isetan Mitsukoshi Soleil, Co., Ltd.

Real Estate Management Businesses

Isetan Mitsukoshi Property Design Ltd.
Isetan Mitsukoshi Real Estate Co., Ltd.
Isetan Kaikan Co., Ltd.
Im Kankyo Building Management Co., Ltd.*
Shinjuku Sabunado Ltd.*
NOMURA FUDOSAN MITSUKOSHI ISETAN KAIHATSU GODO KAISHA*

Logistics Businesses

Isetan Mitsukoshi Business Support Ltd.

Information Processing and Media Businesses

Isetan Mitsukoshi System Solutions Ltd.
Studio Alta Co., Ltd.

Travel Businesses

Isetan Mitsukoshi Travel Co., Ltd.
Nikko Travel Co., Ltd.
Lime Tree Cruises B.V.

Beauty Businesses

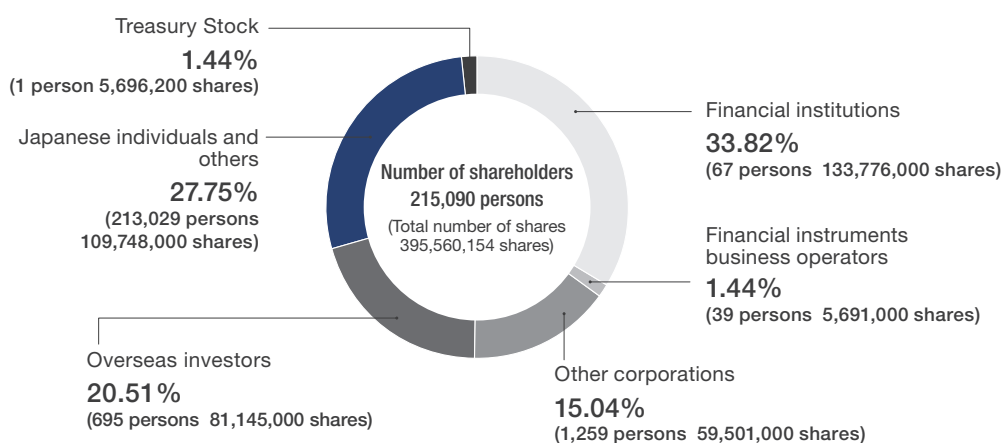
SWP Holdings Inc.
Socie World Co., Ltd.
Taiwan Socie World Co., Ltd.

*Equity method company

Stock Information

Number of shares authorized	1,500,000,000 shares
Number of shares per unit (tangen)	100 shares
Number of shares issued	395,560,154 shares
Number of shareholders	215,090 persons

Shareholding ratio



Major shareholders

Name of Shareholders	Number of Shares Held (shares)	Voting Rights Percentage (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	35,277,400	9.04
Japan Trustee Services Bank, Ltd. (Trust account)	21,912,200	5.62
Mitsukoshi Health and Welfare Foundation	13,667,832	3.50
Isetan Mitsukoshi Group's partner holding companies	7,731,078	1.98
Japan Trustee Services Bank, Ltd. (Trust account 5)	7,178,500	1.84
Japan Trustee Services Bank, Ltd. (Trust account 9)	7,068,400	1.81
SHIMIZU CORPORATION	6,200,000	1.59
Meiji Yasuda Life Insurance Company	5,697,279	1.46
MUFG Bank, Ltd.	5,342,995	1.37
JP MORGAN CHASE BANK 385151	5,271,447	1.35

*Treasury stock (5,696,200 shares) is deducted from Voting Rights Percentage.



ISETAN MITSUKOSHI HOLDINGS

Contact for Inquiries: Isetan Mitsukoshi Holdings Ltd.
Public Relations/Share Division, General Administration Department
<https://www.imhds.co.jp/english/inquiry/>