

Company Profile

Company Name	Isetan Mitsukoshi Holdings Ltd.	Established	April 1, 2008
Business Lineup	Business planning and management of subsidiaries and group companies engaged in department store businesses and incidental or related businesses	Head Office	5-16-10, Shinjuku, Shinjuku-ku, Tokyo 160-0022, Japan
Representatives	Ken Akamatsu, Chairman and Representative Director (concurrently Chairman, Isetan Mitsukoshi Ltd.) Toshihiko Sugie, President and Chief Executive Officer CEO (concurrently President and CEO, Isetan Mitsukoshi Ltd.) Toru Takeuchi, Executive Vice President and Chief Marketing Officer (CMO) (concurrently Director, Isetan Mitsukoshi Ltd.)	Capital	JPY 50.679 billion yen
		Fiscal year end	March 31

List of Group Companies

Department Store Business

Japan

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.*
Itm Clover Co., Ltd.*

Credit, Finance and Customer Organization Management Businesses

MICARD Co.LTD.
MI TOMONOKAI Co., Ltd.

Retail & Specialty Store Business

IM Food Style 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.
Mitsukoshi Isetan Im Facilities 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

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

Beauty Businesses

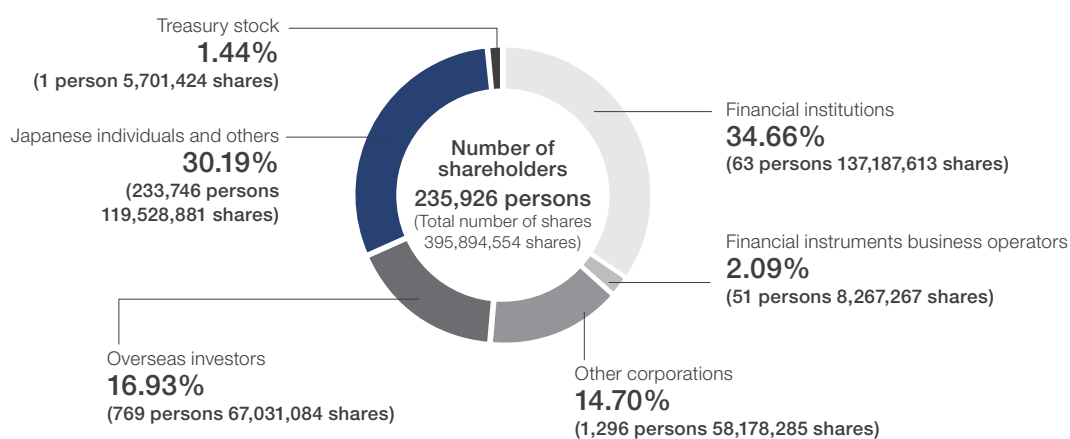
SWP Holdings Inc.
Socie World Co., Ltd.
Taiwan Socie World Co., Ltd.

*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	395,894,554 shares
Number of shareholders	235,926 persons

Shareholding ratio



Major Shareholders

*Treasury shares (5,701,424 shares) is deducted from Voting Rights Percentage.

Name of Shareholders	Number of Shares Held (shares)	Voting Rights Percentage (%)
The Master Trust Bank of Japan, Ltd. (Trust account)	39,101,900	10.02
Japan Trustee Services Bank, Ltd. (Trust account)	23,667,244	6.07
Mitsukoshi Health and Welfare Foundation	13,667,832	3.50
Japan Trustee Services Bank, Ltd. (Trust account 9)	8,312,700	2.13
Isetan Mitsukoshi Group's partner holding companies	8,159,978	2.09
Japan Trustee Services Bank, Ltd. (Trust account 5)	7,063,400	1.81
SHIMIZU CORPORATION	6,200,000	1.59
JP MORGAN CHASE BANK 385151	5,780,899	1.48
Meiji Yasuda Life Insurance Company	5,697,279	1.46
MUFG Bank, Ltd.	5,342,995	1.37



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