

IT Holdings Corporation

Information Technology

- UFIT Co., Ltd.**
Software development, consulting and solution services
- AJS Inc.**
System development and operation, and packaged software business
- TIS System Service Inc.**
Software development and system operation
- System Support Co., Ltd.**
Software development and system operation
- LANSA Japan Ltd.**
Software development and solution services
- TIS Inc.**
Outsourcing services, software development and solution services
- Agrex Inc.**
Business process outsourcing, software solutions and system integration
- Systems Engineering Laboratory Co., Ltd.**
Software development and solution services
- CSA Co., Ltd.**
Information processing-related business, data entry services
- Agrex Fine Techno Inc.**
Customized software development and system engineer deployment services
- BM Consultants Inc.**
Consulting services
- Qualica Inc.**
Software development, system operation and solution services
- TIS Solution Business Co., Ltd.**
Solution services
- CST Co., Ltd.**
Software development and system operation
- AJS Software Co., Ltd.**
System development and operation

- INTEC Holdings, Ltd.**
Management and business execution of group companies which carry on information and communication business
- INTEC Inc.**
Software development, system integration, network, outsourcing and consulting services
- INTEC Systems Institute, Inc.**
Research and development in biotechnology, information and communication, and applied technology
- KOUSHI INTEC Inc.**
Software development, system operation and administration, sales of system devices and software, useware services and leasing
- WITH INTEC Inc.**
Data entry and facility management
- es Crew, Inc.**
System outsourcing, labor dispatch service, and fee-based employment agency business
- IN3 Inc.**
Consulting and sales of system devices and networks, and system integration services
- IUK Inc.**
Sales of system devices and software, and useware services
- Intec NetCore, Inc.**
Research and development in key Internet technology
- Keyport Solutions, Inc.**
System consulting for finance industry, and solution services
- Chuo System Corporation**
Business application development, and solution services for system operation and administration
- INTEC Solution Power Inc.**
Software development, system operation and administration, and labor deployment services
- Hokkoku INTEC Service Inc.**
Information processing and software development
- Oartech, Inc.**
System outsourcing
- FLEX Inc.**
Sale and development of packaged software and customized development of software

Related Business

- e-solutions, inc.**
Business strategy and business establishment/reinforcement consulting
- Registration Network, Ltd.**
Administration services for registering automobile ownership rights
- INTEC IT Capital, Inc.**
Asset management and administration for investment associations
- Huma(n) Corporation**
Labor deployment services, and fee-based employment agency business
- INTEC Amenity Inc.**
Building management, real-estate rental, transportation, and gardening services
- PLANET, Inc.**
Value added network business for cosmetics and daily commodity industries
- SKY INTEC Inc.**
Advertising, surveys, printing and digital content creation
- MITEC Inc.**
Production of electronic components, such as membrane switches and touch panels
- TIS Total Service Co., Ltd.**
Sales of security systems and related products, and staffing services
- TIS Leasing Co., Ltd.**
Leasing of computers and related devices, industrial machinery and business equipment

Overseas Business

- INTEC Information Technology (Wuhan) Co., Ltd.**
Software development
- Qualica (Shanghai) Inc.**
Solution services
- TISI (Shanghai) Co., Ltd.**
System integration, packaged solution services, such as enterprise resource planning, production management and accounting and Chinese customs-clearance software, and system outsourcing
- TIS R&D Center, Inc.**
Research and development
- TKSOFT SINGAPORE PTE. Ltd.**
Software development, and solution services
- TianJin TIS Xiang Tai Information System Service Co., Ltd.**
System consulting, design, development, operation and maintenance, and outsourcing services

The IT Holdings Group comprises 58 companies, that is IT Holdings Corporation and the subsidiaries and affiliates listed above.



H I S T O R Y

TIS

April 1971	Established as Toyo Information Systems Co., Ltd., in Osaka.
August 1973	Completed head office building (now, the Osaka Operation Center) in Suita, Osaka.
October 1975	Merged with Toyo Computer Service, Co., Ltd. Established Tokyo Branch (now, Tokyo Headquarters).
December 1984	Completed Tokyo Center Building (now, Tokyo No. 1 Center).
November 1987	Listed on the Second Section of the Osaka Securities Exchange (moved to First Section in September 1991)
December 1988	Authorized by Ministry of International Trade and Industry (now, Ministry of Economy, Trade and Industry) to provide services as a system integrator.
February 1990	Listed on the Second Section of the Tokyo Stock Exchange (moved to the First Section in September 1991)
March 1995	Authorized by Ministry of International Trade and Industry (now, Ministry of Economy, Trade and Industry) to provide services as a system operator.
January 2001	Changed official corporate name to TIS Inc.
March 2008	Delisted stock in conjunction with management integration through stock transfer with INTEC Holdings.

INTEC Holdings

January 1964	Established as Toyama Computing Center.
April 1967	Opened Tokyo Center.
October 1970	Changed official name to INTEC.
November 1982	Listed on the Second Section of the Nagoya Stock Exchange (moved to the First Section in September 1986).
November 1984	Listed on the Second Section of the Tokyo Stock Exchange (moved to the First Section in September 1986).
April 1985	Became Japan's first Special Type 2 Telecommunications Carrier (began operations in September 1985)
April 1994	Completed head office building, Tower 111.
June 2000	Established @Tokyo, an Internet data center operator, with Tokyo Electric Power Co.
October 2006	Established INTEC Holdings, Ltd., as a holding company for the INTEC Group.
March 2007	Opened INTEC Kids Home, a workplace daycare center, inside the INTEC Kids Building in Toyama.
March 2008	Delisted stock in conjunction with management integration through stock transfer with TIS.



April 2008
IT Holdings established.



- Profile
- Consolidated Financial Summary
- To Our Shareholders
- IT Holdings' Future
- The Group's Management Philosophy
- Topics Parade
- Corporate Governance
- Financial Review
- Financial Section

Board of Directors and Auditors (As of April 1, 2008)

Chairman:	Tetsuo Nakao
President:	Susumu Okamoto
Vice Presidents:	Yukio Urata Kouju Takizawa
Directors:	Hiroaki Fujimiya Katsuki Kanaoka Shingo Oda Jirou Kokuryou
Corporate Auditors:	Tamaki Tsuchiya (standing auditor) Yasuhiro Murai (standing auditor) Jun Itou Shigekazu Takeuchi

Notes: 1. Shingo Oda and Jirou Kokuryou serve as external directors.
2. Tamaki Tsuchiya and Jun Itou serve as external auditors.

Corporate Data (As of April 1, 2008)

Corporate data:	IT Holdings Corporation
Established:	April 1, 2008
Main business:	Management of group companies and related business
Toyama Headquarters:	5-5 Ushijima-shinmachi, Toyama 930-0856, Japan Tel. +81-76-444-8011 Fax. +81-76-444-8012
Tokyo Headquarters:	Hibiya Daibiru, 1-2-2 Uchisaiwai-cho, Chiyoda-ku, Tokyo 100-0011, Japan Tel. +81-3-6738-8100 Fax. +81-3-3503-2551
Main business:	Management and business execution of group companies which carry on information and communication business
Paid-in capital:	¥10 billion
Number of shares	
Authorized:	280,000,000 shares
Paid-in capital:	86,372,339 shares
Number of shareholders (As of March 31, 2008)	
TIS:	7,758
INTEC Holdings:	8,221
Stock listing:	Tokyo Stock Exchange, First Section (Securities code: 3626)