Corporate Data As of March 31, 2013

Head Office

Yamato Holdings Co., Ltd. 16-10, Ginza 2-chome, Chuo-ku, Tokyo 104-8125 Japan Telephone: 81-3-3541-4141 Facsimile: 81-3-5565-3427

Common Stock

Authorized: 1,787,541,000 shares Issued: 461,345,492 shares

Stock Exchange Listing

Tokyo Stock Exchange

Transfer Agent and Registrar Mizuho Trust & Banking Co., Ltd.

Annual Meeting

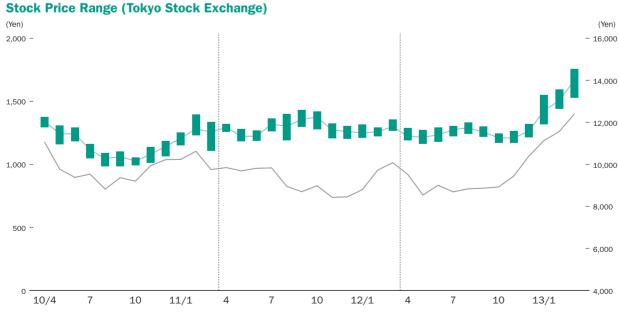
The annual meeting of shareholders is normally held in June in Tokyo, Japan.

Auditor

Deloitte Touche Tohmatsu LLC

Principal Shareholders

	Percentage of total shares outstanding
The Master Trust Bank of Japan, Ltd. (Trust Account	i) 6.09%
Yamato Employees' Shareholding Association	4.31%
Japan Trustee Services Bank, Ltd. (Trust Account)	3.96%
Mizuho Bank, Ltd.	3.74%
State Street Bank and Trust Company 505223	3.12%
Nippon Life Insurance Company	3.09%
Meiji Yasuda Life Insurance Company	2.66%
Yamato Trading-Partner Shareholding Association	2.48%
SSBT 0D05 Omnibus Account Treaty Clients	1.81%
Sompo Japan Insurance Inc.	1.31%
Total	32.57%



Stock Price Range (left scale) — Average (left scale) — Nikkei Stock Average (right scale)