

Principal Group Companies (As of December 31, 2005)

The OTSUKA Group (OTSUKA CORPORATION and its subsidiaries) consists of 15 subsidiaries, including 11 consolidated subsidiaries as well as 10 affiliated companies that carry out System Integration, Service and Support, and Other Business. The 11 consolidated subsidiaries are listed below.

Company Name	Established	Capital (¥ million)	Voting right ratio	Scope of Business
--------------	-------------	------------------------	-----------------------	-------------------

■ System Integration Business

OSK Co., Ltd.	1984	300	100.0%	• Development and sale of packaged software
Netplan Co., LTD.	1992	400	100.0%	• Electronic communications construction and interior construction
Alpha System Co., LTD.	1967	80	100.0%	• Consigned software development, packaged software development and ERP consulting business
Net World Corporation	1990	585	68.4%	• Sales and technical support for network related equipment
10art-ni Corporation	1997	977	52.8%	• Java and Linux related product development and corporate information systems construction
Otsuka Information Technology Corp. (Taiwan)	1997	NT\$116 million	100.0%	• Sale of CAD/CAM solutions

■ Service and Support Business

Alpha Techno Co., LTD.	1996	50	100.0%	• Emergency repair of PCs and peripheral equipment, disposal and data recovery service
Alpha Net Co., LTD.	1997	400	100.0%	• Comprehensive service and support for network systems

■ Other Business

Fujimi Construction Co., LTD.	1964	99	100.0%	• Construction, building maintenance and management
Otsuka Auto Service Co., LTD.	1987	50	100.0%	• Sale, maintenance and body work for automobiles, and commissioned sales of insurance
Otsuka Business Service Co., LTD.	1992	50	65.0%	• Creation and commissioned shipment of direct mail materials, data management and processing as well as commissioned creation of Websites