

Principal Group Companies (As of December 31, 2006)

The OTSUKA Group (OTSUKA CORPORATION and its subsidiaries) consists of 15 subsidiaries, including 10 consolidated subsidiaries as well as 10 affiliated companies, including 1 affiliate for the equity method that carry out System Integration, Service and Support, and Other Business. The 10 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 |
| 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 |