

## Principal Group Companies (As of December 31, 2008)

The OTSUKA Group (OTSUKA CORPORATION and its subsidiaries) consists of 12 subsidiaries, including 8 consolidated subsidiaries as well as 12 affiliated companies, including 3 affiliates for the equity method that carry out the System Integration business, Service and Support business and Other business. The 8 consolidated subsidiaries are listed below.

Company Name	Established	Capital (¥ million)	A ratio of voting rights	Scope of Business
<b>■ System Integration business</b>				
OSK Co., LTD.	1984	300	100.0%	• Development and sale of packaged software
Netplan Co., Ltd.	1964	499	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
Networld Corporation	1990	585	68.3%	• Sales and technical support for network related equipment
<b>■ Service and Support business</b>				
Alpha Techno Co., LTD.	1996	50	100.0%	• Emergency repair of PCs and peripheral equipment, and data recovery service
Alpha Net Co., LTD.	1997	400	100.0%	• Comprehensive service and support for network systems
<b>■ Other business</b>				
Otsuka Auto Service Co., LTD.	1987	50	100.0%	• Maintenance, body work and sale 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