

## Corporate Data and Stock Information

As of March 31, 2009

### Corporate Data

Company Name	TSUBAKIMOTO CHAIN CO.	Number of Consolidated Subsidiaries	24
Date of Incorporation	January 31, 1941	Number of Equity-Method Affiliates	2
Paid-in Capital	¥17,076 million	Number of Unconsolidated Subsidiaries	7
Headquarters	3-3-3, Nakanoshima, Kita-ku, Osaka 530-0005, Japan	Number of Affiliates	7
Telephone	+81-6-6441-0011	Number of Employees (consolidated)	5,339 (including contracted and temporary staff)
Fiscal Year-End	March 31		

### Stock Information

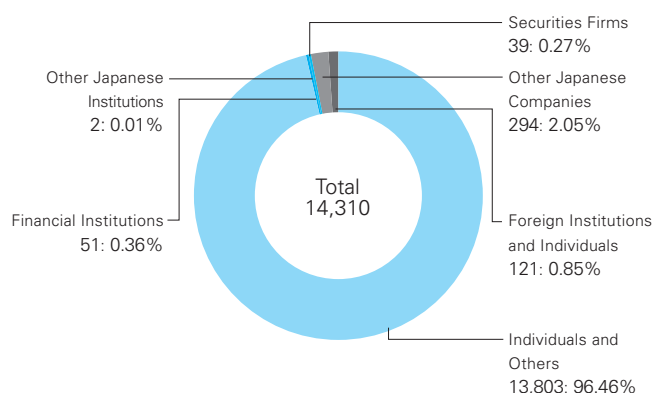
Shareholder Register	The Chuo Mitsui Trust and Banking Company, Limited
Stock Listings	Tokyo, Osaka, and Nagoya
Common Stock	
Authorized:	299,000,000 shares
Issued:	191,406,969 shares
Number of Shareholders	14,310

### Major Shareholders

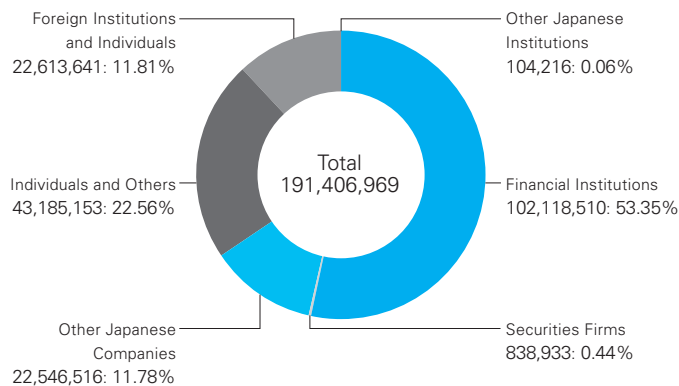
Name	Number of Shares Held (Thousands)	Percentage of Total Shares Issued
Taiyo Life Insurance Company	18,398	9.9
Japan Trustee Services Bank, Ltd. (Trust account 4G)	15,539	8.4
Nippon Life Insurance Company	12,159	6.5
The Master Trust Bank of Japan, Ltd. (Trust account)	9,907	5.3
Japan Trustee Services Bank, Ltd. (Trust account)	8,458	4.5
Toyota Motor Corporation	7,722	4.2
Sumitomo Mitsui Banking Corporation	7,034	3.8
Tsubakimoto Kogyo Co., Ltd.	5,194	2.8
Kyoeikai Employee Stock Ownership Association	5,075	2.7
Taiyo Fund, L.P.	4,514	2.4

- Numbers less than 1,000 have been rounded.
- The Company owns treasury stock of 5,363,483 shares; however, these shares are not included in the above list of major shareholders.
- Percentage of total shares issued has been calculated excluding the treasury stock of 5,363,483 shares.

### Composition of Shareholders



### Composition of Issued Shares by Type of Shareholder



Note: Treasury stock of 5,363,483 shares is included in "Individuals and Others."