

**Company Overview**

Company Name	The Goodwill Group, Inc.
Address	Roppongi Hills Mori Tower 35F, Roppongi 6-10-1, Minato-ku, Tokyo
Representative	Shinichiro Kawakami
Date Founded	February 1, 1995
Paid-in Capital	32,267,710,000 yen
Business Description	Pure Holding Company
Employees	Regular: 37,496 consolidated (non-consolidated 128) Part-time: 16,016 consolidated (non-consolidated 11) Total: 53,512 consolidated (non-consolidated 139)
Auditor	Ernst & Young ShinNihon

**Directors and Auditors**

(As of December 31, 2007)

Director and Chairman:	Masahiro Origuchi
Representative Director and President:	Shinichiro Kawakami
Director:	Shinichi Horii
Director:	Ryutaro Katayama
Director:	Yukio Akamatsu
Statutory Auditor:	Tadashi Minobe
Statutory Auditor:	Takao Sugino
Auditor:	Nariaki Ishii
Auditor:	Yasuhiko Tanaka
Senior Executive Officer:	Takeo Isaji
Senior Executive Officer:	Akifumi Jinno
Senior Executive Officer:	Gaku Shimaoka
Senior Executive Officer:	Satoshi Aoyama
Executive Officer:	Kazuaki Nakamoto
Executive Officer:	Tsuyoshi Hirai
Executive Officer:	Shinji Fukumoto
Executive Officer:	Mitsuhiro Hanata
Executive Officer:	Kazuo Osako
Executive Officer:	Shigeru Wakio
Executive Officer:	Takaki Kobayashi
Executive Officer:	Koichiro Asai
Executive Officer:	Yasufumi Irie

Note 1: Shinichi Horii, Ryutaro Katayama, Yukio Akamatsu are outside directors.  
 Note 2: Takao Sugino, Nariaki Ishii, and Yasuhiko Tanaka are outside auditors.

**Shares**

Total No. of Authorized Shares	6,144,061.00 shares
Shares Outstanding	2,522,118.27 shares
Total Shareholders	35,691

**Leading Shareholders**

Shareholder	Shares	% of Voting Rights
Origuchi Soken Ltd.	574,515.00	22.77
Morgan Stanley and Company International PLC	280,789.00	11.13
UBS AG London Asia Equities	174,642.00	6.92
Japan Trustee Service Bank, Ltd. (shares held in trust)	112,965.00	4.47
Masahiro Origuchi	96,480.00	3.82
Jupiter Investment, Ltd.	88,800.00	3.52
Deutsche Bank AG London 610	77,285.00	3.06
Esfront, Ltd.	59,400.00	2.35
The Master Trust Bank of Japan, Ltd. (shares held in trust)	41,091.00	1.62
Sajap	39,652.00	1.57

**Shareholders by Type**
