

Corporate Data

As of March 31, 2008

Company Name	Yamatake Corporation	Paid-in Capital	¥10,523 million
Headquarters	Tokyo Building 2-7-3 Marunouchi, Chiyoda-ku Tokyo 100-6419, Japan	Factories	Fujisawa Technology Center, Shonan, Isehara
Founded	December 1, 1906	Employees	5,448
Incorporated	August 22, 1949		

Subsidiaries and Affiliates

* indicates consolidated subsidiary

Japan

Yamatake & Co., Ltd.*

Tokyo, Japan
Ownership 100%

Yamatake Control Products Co., Ltd.*

Kanagawa, Japan
Ownership 100%

Yamatake Expert Services Co., Ltd.

Tokyo, Japan
Ownership 100%

Yamatake Friendly Co., Ltd.

Kanagawa, Japan
Ownership 100%

Yamatake Care-Net Co., Ltd.*

Tokyo, Japan
Ownership 100%

Safety Service Center Co., Ltd.*

Tokyo, Japan
Ownership 100%

Kumamoto Safety Service Center Co., Ltd.*

Kumamoto, Japan
Ownership 100% owned by Safety Service
Center Co., Ltd.

Security Friday Co., Ltd.

Kanagawa, Japan
Ownership 85%

Hara Engineering Co., Ltd.

Kanagawa, Japan
Ownership 100% owned by
Yamatake & Co., Ltd.

Kimmon Manufacturing Co., Ltd.*

Tokyo, Japan
Voting right 43.3%*

Aomori Manufacturing Co., Ltd.*

Aomori, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Wakayama Seiki Co., Ltd.*

Wakayama, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Sirakawa Seiki Co., Ltd.*

Fukushima, Japan
Ownership 98.5% owned by Kimmon
Manufacturing Co., Ltd.

Kimmon Sirasawa Co., Ltd.*

Fukushima, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Kimmon Aizu Co., Ltd.*

Fukushima, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Kimmon Haramati Co., Ltd.*

Fukushima, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Kimmon Mizuho Co., Ltd.*

Kyoto, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Kimmon Karatu Co., Ltd.*

Saga, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Kimmon Iwase Co., Ltd.*

Fukushima, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Kimmon Environment Equipment Co., Ltd.*

Kanagawa, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Hokkaido Kimmon Construction Co., Ltd.*

Hokkaido, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Tohoku Kimmon Construction Co., Ltd.*

Fukushima, Japan
Ownership 100% owned by Kimmon
Manufacturing Co., Ltd.

Royal Controls Co., Ltd.*

Tokyo, Japan
Ownership 51%

Taishin Co., Ltd.*

Nagano, Japan
Ownership 50%

Building Performance Consulting, Inc.

Tokyo, Japan
Ownership 45%

Tem-Tech Lab.

Tokyo, Japan
Ownership 25%

* Kimmon Manufacturing Co., Ltd. became a wholly
owned subsidiary on April 1, 2008, by means of an
exchange of shares.

Overseas

Yamatake Korea Co., Ltd.*

Seoul, Korea
Ownership 100%

Yamatake Taiwan Co., Ltd.*

Taipei, Taiwan
Ownership 100%

Yamatake (Thailand) Co., Ltd.*

Bangkok, Thailand
Ownership 99.9%

Yamatake Philippines, Inc.*

Makati, Philippines
Ownership 99.9%

Yamatake Automation (M) Sdn. Bhd.*

Petaling Jaya, Malaysia
Ownership 100%

Yamatake Controls Singapore Pte. Ltd.*

Singapore
Ownership 100%

PT. Yamatake Berca Indonesia*

Jakarta, Indonesia
Ownership 55%

Dalian Yamatake Control

Instruments Co., Ltd.*

Dalian, China
Ownership 100%

Yamatake Information Technology Center

(Dalian) Co., Ltd.

Dalian, China
Ownership 100%

Yamatake Environmental Control Technology

(Beijing) Co., Ltd.*

Beijing, China
Ownership 100%

Yamatake Environmental Engineering

(Shanghai) Co., Ltd.*

Shanghai, China
Ownership 100%

Shanghai Yamatake Automation Co., Ltd.*

Shanghai, China
Ownership 60%

Yamatake China Limited*

Hong Kong, China
Ownership 99.9%

Yamatake Automation Products

Shanghai Co., Ltd.*

Shanghai, China
Ownership 100%

YCP Precision Hong Kong Limited

Hong Kong, China
Ownership 100% owned by Yamatake
Control Products Co., Ltd.

Yamatake Sensing Control, Limited*

Santa Clara, CA, U.S.A.
Ownership 100%

Yamatake America, Inc.*

Phoenix, AZ, U.S.A.
Ownership 100%

Yamatake Europe N.V.*

Brussels, Belgium
Ownership 99.9%

SICAL Yamatake Ltd.

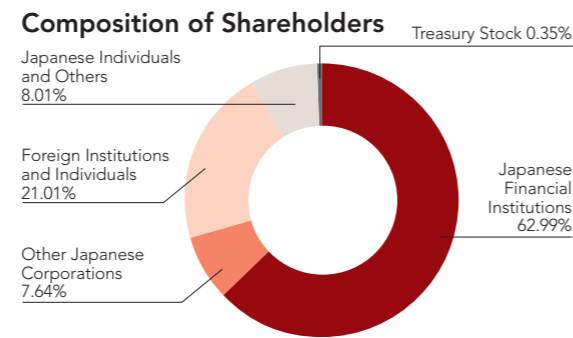
Chennai, India
Ownership 25%

Two other affiliates

Stock Information

As of March 31, 2008

Total Number of Authorized Shares	279,710,000
Shares of Common Stock Issued	73,576,256
Shareholders	5,552
Fiscal Year	April 1–March 31
Annual Shareholders' Meeting	June
Stock Listing	Tokyo Stock Exchange, 1st Section
Transfer Agent	Mizuho Trust & Banking Co., Ltd.

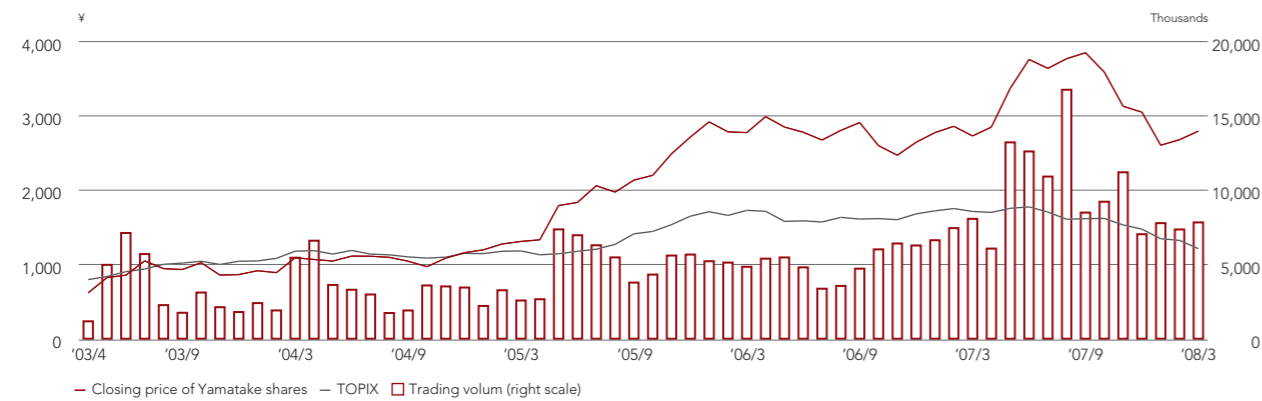


Major Shareholders

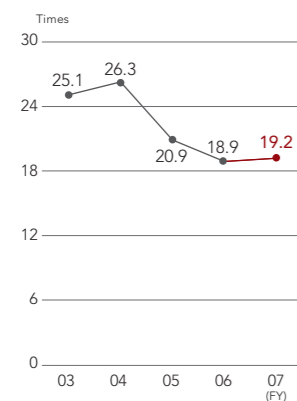
Shareholder	Number of Shares Held (thousands)	Percentage of Total Shares Issued
The Master Trust Bank of Japan, Ltd.	11,201	15.27%
Japan Trustee Services Bank, Ltd.	8,536	11.64
Meiji Yasuda Life Insurance Co.	5,214	7.11
Nippon Life Insurance Co.	2,669	3.64
Mizuho Trust & Banking Co., Ltd.	2,301	3.13
Mizuho Corporate Bank, Ltd.	2,228	3.03
Northern Trust Company (AVFC) Sub-account American Clients	2,106	2.87
The Nomura Trust and Banking Co., Ltd.	1,863	2.54
Sompo Japan Insurance Inc.	1,700	2.31
Shiteitan (individually operated and designated money trust); Recipient, Chuo Mitsui Asset Trust and Banking Company, Limited	1,215	1.65

Equity position is calculated excluding treasury stock (259 thousand)

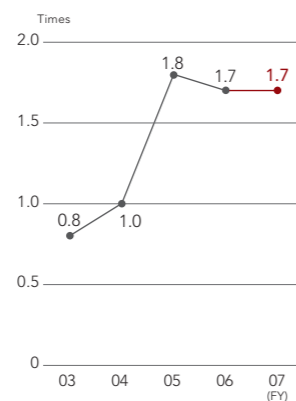
Trends in Share Price and Trading Volume



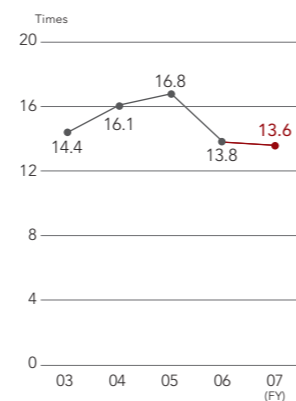
Price Earnings Ratio



Price-Book Value Ratio



Price Cash-Flow Ratio



Board of Directors, Executive Officers and Corporate Auditors

As of June 27, 2008



Seiji Onoki
President and Chief Executive Officer



Kiyofumi Saito
Executive Director
Senior Managing Executive Officer
Building Systems Company President



Jun Kawachi
Executive Director
Managing Executive Officer



Tadayuki Sasaki
Executive Director
Managing Executive Officer



Kanichiro Shimoda
Executive Director
Managing Executive Officer
Advanced Automation Company
President



Makoto Yasuda
Director



Eugene H. Lee
Director



Hajime Ikeda
Director

Yukihiko Tsuruta
Corporate Auditor

Hirozumi Sone
Managing Executive Officer

Yasuyuki Washi
Executive Officer

Keiichi Fuwa
Executive Officer

Kozo Edanami
Corporate Auditor

Toshitsune Okubo
Managing Executive Officer

Toshimitsu Miyaji
Executive Officer

Junji Funamoto
Executive Officer

Tomonori Kobayashi
Corporate Auditor

Masaaki Inozuka
Managing Executive Officer

Kenji Mochimaru
Executive Officer

Toshio Yoshida
Executive Officer

Kinya Fujimoto
Corporate Auditor

Sadachika Ogawa
Executive Officer

Kazuo Shimizu
Executive Officer

Takuji Hosoya
Executive Officer

Katsuhiko Tanabe
Corporate Auditor

Toshio Hiraoka
Executive Officer

Tadashi Kawashima
Executive Officer

Osamu Tamayori
Executive Officer

Yoshiharu Sato
Advisor

Tadashi Hirooka
Executive Officer

Ichio Kunii
Executive Officer

Makoto Kawai
Executive Officer