

Corporate Data (Non-consolidated)

Head Office

26-10, Higashi-Ikebukuro 4-chome,
Toshima-ku, Tokyo 170-8404, Japan
Telephone: (81) 3-3989-6600

Incorporated

September 1, 1981

Paid-in Capital

¥16,659 million

Authorized Shares

250,000,000

Issued Shares

97,683,133

Number of Shareholders

21,173

Number of Full-Time Employees

2,245

Stock Exchange Listing

Tokyo stock exchange

Domestic Area Franchisers

Okinawa FamilyMart Co., Ltd.
Minami Kyushu FamilyMart Co., Ltd.

Overseas Area Franchisers

Taiwan FamilyMart Co., Ltd. (Taiwan)
Bokwang FamilyMart Co., Ltd. (South Korea)
Siam FamilyMart Co., Ltd. (Thailand)

(As of February 29, 2004)