

➤ 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

17,444

Number of Full-Time Employees

2,540

Stock Exchange Listing

Tokyo Stock Exchange

Domestic Area Franchisers

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

Overseas Area Franchisers

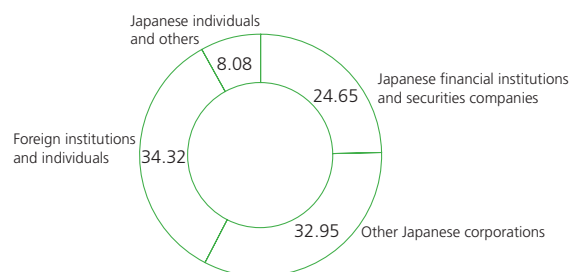
Taiwan FamilyMart Co., Ltd. (Taiwan)
Bokwang FamilyMart Co., Ltd. (South Korea)
Siam FamilyMart Co., Ltd. (Thailand)
Shanghai FamilyMart Co., Ltd. (China)
FAMIMA CORPORATION (U.S.A.)

Principal Shareholders

| | (%) |
|---|-------|
| Family Corporation Inc. | 30.65 |
| The Master Trust Bank of Japan, Ltd. | 5.88 |
| Japan Trustee Services Bank Ltd. | 2.92 |
| Mizuho Bank, Ltd. | 2.13 |
| State Street Bank and Trust Company | 1.84 |
| Nomura Securities Co., Ltd. | 1.81 |
| Japan Trustee Services Bank Ltd. | 1.80 |
| Mellon Bank, N.A. as Agent for its Client Mellon Omnibus US Pension | 1.50 |
| Dresdner Kleinwort Wasserstein (Japan) Limited | 1.44 |
| BNP PARIBAS Securities (Japan) LIMITED | 1.37 |

Note: Shareholding percentages are calculated by dividing the number of shares held by the number of issued shares.

Distribution of the Shares*



*Excluding shares that do not comprise full trading units

(As of February 28, 2006)

FamilyMart

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