

FOR IMMEDIATE RELEASE

Company name Sugi Holdings Co., Ltd.
 Representative Tadashi Masuda, President and Representative Director
 Stock code 7649 1st Section, Tokyo Stock Exchange and Nagoya Stock Exchange
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(Correction) Partial Correction to “Notification on Financial Results of Other Affiliated Company”

Sugi Holdings Co., Ltd. (“the Company”) announced a partial correction to its press release “Notification on Financial Results of Other Affiliated Company” dated November 29, 2011 in which the Company announced financial results of Sugi Shoji Co., Ltd., an other affiliated company of the Company, for the fiscal year ended September 2011, because there were some errors in the notification. The details are as follows: (The corrected sections are indicated with an underline.)

Details

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3. Composition of shareholders, main shareholders and directors of the relevant other affiliated company

(2) Main shareholders

(Before correction)

As of September 30, 2011

Name	Address	Number of shares owned (shares)	Percentage to total outstanding shares (%)
Katsunori Sugiura	Kariya City, Aichi Prefecture	<u>15,680</u>	<u>49.00</u>
Shinya Sugiura	Kariya City, Aichi Prefecture	<u>15,680</u>	<u>49.00</u>
Hirokazu Sugiura	Nishio City, Aichi Prefecture	<u>320</u>	<u>1.00</u>
Akiko Sugiura	Nishio City, Aichi Prefecture	<u>320</u>	<u>1.00</u>
Total	-	32,000	100.00

(After correction)

As of September 30, 2011

Name	Address	Number of shares owned (shares)	Percentage to total outstanding shares (%)
Katsunori Sugiura	Kariya City, Aichi Prefecture	<u>15,000</u>	<u>46.87</u>
Shinya Sugiura	Kariya City, Aichi Prefecture	<u>15,000</u>	<u>46.87</u>
Hirokazu Sugiura	Nishio City, Aichi Prefecture	<u>1,000</u>	<u>3.12</u>
Akiko Sugiura	Nishio City, Aichi Prefecture	<u>1,000</u>	<u>3.12</u>
Total	-	32,000	100.00

3. Composition of shareholders, main shareholders and directors of the relevant other affiliated company

(3) Directors

(Before correction)

As of September 30, 2011

Title	Name	Date of birth	Biography	Number of shares owned (shares)
Representative Director & President	Hirokazu Sugiura	July 22, 1950	<p><u>July 1981: Appointed Representative Director & President of Sugi Shoji Co., Ltd. (current)</u></p> <p>March 1982: Appointed Representative Director & President of Sugi Pharmacy Co., Ltd. (current Sugi Holdings Co., Ltd.)</p> <p>May 2009: Appointed Representative Director & Chairman of <u>Sugi Pharmacy Co., Ltd. (current)</u></p>	<u>320</u>
Director	Akiko Sugiura	November 11, 1953	<p><u>July 1981: Appointed Director of Sugi Shoji Co., Ltd. (current)</u></p> <p>March 1982: Appointed Director of Sugi Pharmacy Co., Ltd. (current Sugi Holdings Co., Ltd.)</p> <p>April 1993: Appointed Executive Managing Director of Sugi Pharmacy Co., Ltd.</p> <p>August 1997: Appointed Senior Vice President of <u>Sugi Pharmacy Co., Ltd.</u></p> <p>May 2001: Appointed Representative Director & Senior Vice President of Sugi Pharmacy Co., Ltd. (current)</p> <p>September 2011: Appointed Sugiura Foundation for Development of Community Care (current)</p>	<u>320</u>

(The rest is omitted.)

(After correction)

Title	Name	Date of birth	Biography	Number of shares owned (shares)
Representative Director & President	Hirokazu Sugiura	July 22, 1950	<p>March 1982: Appointed Representative Director & President of Sugi Pharmacy Co., Ltd. (current Sugi Holdings Co., Ltd.)</p> <p><u>April 1996: Appointed Representative Director & President of Sugi Shoji Co., Ltd. (current)</u></p> <p>May 2009: Appointed Representative Director & Chairman of <u>Sugi Holdings Co., Ltd. (current)</u></p>	<u>1,000</u>
Director	Akiko Sugiura	November 11, 1953	<p>March 1982: Appointed Director of Sugi Pharmacy Co., Ltd. (current Sugi Holdings Co., Ltd.)</p> <p>April 1993: Appointed Executive Managing Director of Sugi Pharmacy Co., Ltd.</p> <p><u>April 1996: Appointed Director of Sugi Shoji Co., Ltd. (current)</u></p> <p>August 1997: Appointed Senior Vice President of <u>Sugi Pharmacy Co., Ltd.</u></p> <p>May 2001: Appointed Representative Director & Senior Vice President of Sugi Pharmacy Co., Ltd. (current)</p> <p>September 2011: Appointed Sugiura Foundation for Development of Community Care (current)</p>	<u>1,000</u>

(The rest is omitted.)