

(Translation)



June 28, 2007

### Information on the Parent Company, etc.

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Company name: Telepark Corp. Listing: Tokyo Stock Exchange, First Section  
Stock code: 3738 URL: <http://www.teleparkcorp.com>  
Representative: Shigenori Miyazaki, President & CEO  
Contact: Shigenobu Owada, General Manager, Tel: +81-(0) 3-5804-7060  
Corporate Planning & Strategy Dept.

#### 1. Trading Name of the Parent Company (As of March 31, 2007)

Parent Company	Attribute	Voting Rights of Parent Company (%)	Stock Exchange, on which Shares of the Parent Company are Listed
Mitsui & Co., Ltd.	Parent Company	50.84	1 <sup>st</sup> Section of the Tokyo Stock Exchange 1 <sup>st</sup> Section of the Osaka Stock Exchange 1 <sup>st</sup> Section of the Nagoya Stock Exchange Sapporo Securities Exchange Fukuoka Securities Exchange NASDAQ (American Depository Receipt)

#### 2. Positioning of the Listed Company, Telepark Corporation, in the Parent Company Corporate Group and Relationship Between the Parent and the Listed Company

Telepark Corporation, as a subsidiary of the general trading conglomerate, Mitsui & Co., Ltd., is responsible for the sale of mobile phones and the acquisition of subscribers for fixed lines that form part of telecommunications business undertaken by the parent company. However, Telepark assumes independent management in such business fields. As a result, when we judge that it is deemed favorable to work together with Mitsui & Co., Ltd. to enter new business fields in the future, however in principle, the relationship between Telepark and Mitsui & Co., Ltd. shall remain as the issuer and its shareholder.

Although one external director and two external auditors have currently been assigned to Telepark by Mitsui & Co., Ltd., we will reduce these numbers in the mid-long term in order to establish a more independent management framework.

#### (Status of the External Director and Auditors)

(As of March 31, 2007)

Position	Name	Position Within the Parent or Group Company	Reason for Appointment
Director	Shigeru Dohi	General Manager Mobile Business Division Information, Electronics and Telecommunication Business Unit Mitsui & Co., Ltd.	In order to apply his vast knowledge and experience to Telepark's corporate management

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Auditor	Kozo Kumagaya	General Manager Accounting Division Mitsui & Co., Ltd.	In order to apply his vast knowledge and experience to bolster Telepark's corporate auditing framework
Auditor	Masao Yamagami	General Manager Consumer Products & Services Investment Administration Department Investment Administration Division Mitsui & Co., Ltd.	In order to apply his vast knowledge and experience to bolster Telepark's corporate auditing framework

### 3. Information on business transactions with the parent company

There are no important business transactions with the parent company that warrant disclosure in the current fiscal period.