

# Investors' Guide

Financial Results for Fiscal Year 2006  
(April 1, 2006 to March 31, 2007)

The 13th business period



PC DEPOT CORPORATION

**JASDAQ**  
Securities code: 7618



# Financial Highlights

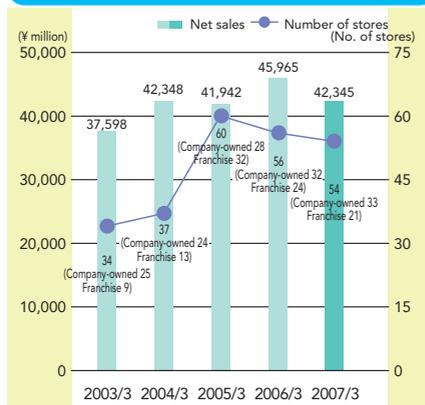
Consolidated net sales for Fiscal Year 2006 (the 13th business period)

**¥42,345** million

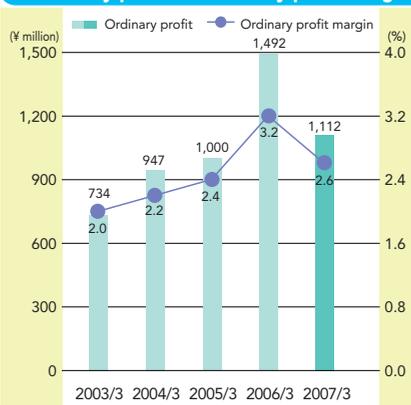
Consolidated ordinary profit **¥1,112** million

Consolidated net income **¥510** million

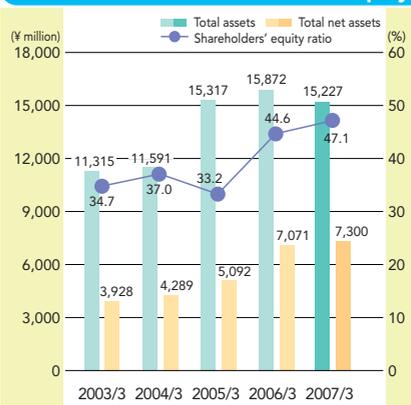
■ Net sales and number of stores



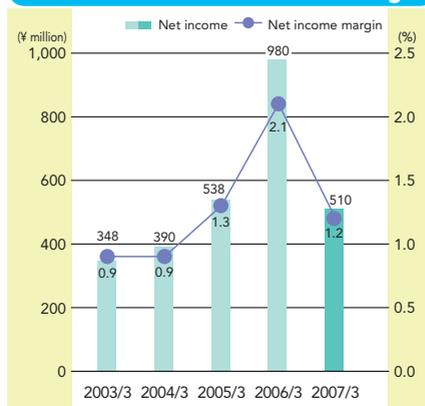
■ Ordinary profit and ordinary profit margin



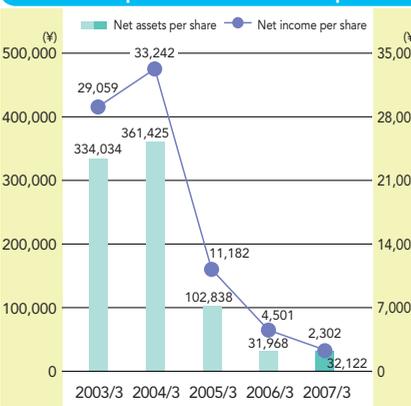
■ Total assets and shareholders' equity



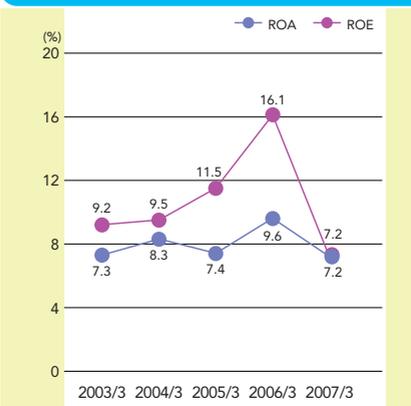
■ Net income and net income margin



■ Net assets per share and net income per share



■ ROA • ROE





### ***Working to Improve the Security of PC, Internet and Data***

For fiscal year 2006 (April 1, 2006 to March 31, 2007), our 13th business period, we recorded consolidated net sales of ¥42,345 million, a decline of 7.9% over the previous year. The principal factor behind the decline was our failure to meet the store expansion target of three new stores, as we opened just one new store in the first half of fiscal year 2006. Additional factors contributing to the decline in net sales were our inability to recover from the reduction in PC sales during the first half of fiscal year 2006 and the negative impact of the buying restraint shown by consumers during the New Year holiday season who were awaiting the launch of the new OS, Windows Vista, at the end of January 2007.

On the profit side, besides the above, our management expenses in the second half of fiscal year 2006 continued to be influenced by the increase of expense due to a delay in the migration to the backbone system in our consolidated subsidiary ejworks Corporation (hereinafter "ejw") that occurred during the first half of fiscal year 2006. Consequently, we recorded ordinary profit of ¥1,112 million, a decline of 25.5% over the previous year. We recorded lower revenue and profit, as net income dropped to ¥510 million, a decline of 48.0% over the previous year, partly because in fiscal 2005 we booked an extraordinary gain from the sale of shares in Internet Service Partners, a consolidated subsidiary.

In light of the household penetration rate for computers exceeding 80%, we are witnessing a shift in the PC market focus from creating new demand to encouraging the purchase of additional or replacement PCs. Yet, no player in the retail market focuses on solving the problems that PC users face when using PCs. Hence, we are striving to strengthen our range of services as we transform ourselves from a retailer merely selling goods to a solutions provider



combining service and product offerings in our stores.

As a result of a review of our store policy, particularly in respect to the major delay we experienced in our store expansion program in fiscal 2006, we reinforced systems in our store development department in the second half of the year. We plan to roll out five new stores this year. At the same time, we will also move forward with our expansion of large-scale stores. And we will continue to welcome our regional customers with "Affordable, Reliable, Friendly and Convenient" service.

On the management side, there were two incidents: the personal data leak from our Tomei-Kawasaki Store in June 2006 and insider trading by former employees in August the same year. On behalf of all of us at PC DEPOT, I would once again like to reiterate our sincerest apologies for the concerns caused. We have implemented measures to prevent such incidents from reoccurring, and we are continuing to further strengthen our management systems. We have also begun preparations towards our target for completion of adaptation to our internal control systems within fiscal 2007. I would like to reassure all stakeholders that we are exerting our utmost efforts to establish robust management systems.

Lastly, I would like to extend our sincere thanks for your continued support.

June 2007

**Takahisa Nojima**  
President and Chief Executive Officer



# Business Highlights

Full-scale entry into the wide-screen flat-panel TV market —TVs at record low price—



From July 2006, we launched sales of the OZZIO StyleVision series, Plasma and LCD screen TVs, employing HDMI and D4 interfaces that allow viewers to enjoy terrestrial digital Hi-Vision broadcasting by connecting to external tuners or cable TV. The OZZIO StyleVision series also have a PC connecting terminal so that they perform both roles as high vision flat-panel TVs and widescreen computer displays.

Installation of in-store information boards alerting customers about manufacturers' product recalls



PC Clinic Counter

Since the Sony PC battery recall, we have installed information boards in prominent locations near the entrances to our stores alerting customers about manufacturers' product recalls, as part of our efforts to inform customers concerned about the condition of their computers. At the same time, we are offering an in-store free-of-charge service that checks whether a customer's PC is subject to a recall.

Implementation of electronic payment systems



Mobile Wallet ("Osai-fu-Keitai")

At all PC DEPOT stores, we have implemented Edy and ID electronic payment systems. Customers can now make purchases using the relevant IC cards and "Osai-fu-Keitai," IC-chip technology for mobile phones.

Roll-out of two new stores



Mitaka Store



Nishikyo Store

In 2006, we opened the Mitaka Store in June, under direct management of the Company in Mitaka City, Tokyo, and the Nishikyo Store in September, under the management of SEIRYO ELECTRIC CORPORATION in Nishikyo-ku, Kyoto City.

Launched service unique to PC DEPOT designed to help our customers to feel secure



Scene of "Premium Service" application

We moved ahead with the launch of our full-blown "Premium Service," monthly fee-based membership service. Our "Premium

Service" is a store-based and home-visit service offering total support to customers in their computing lives: helping them learn how to get the most out of their computers, preventing viruses and data loss, running automatic backups of precious photos, music and data, and recovery in case of emergency.



Brochure cover of "Premium Service"

## Our sincerest apologies

We once again offer our sincerest apologies for the concerns caused to shareholders by incidents in 2006 including the personal data leak from our Tomei-Kawasaki Store in June, and the insider trading by a former employee in August. In the wake of these incidents, we established a Compliance Committee and assigned a dedicated department with responsibility for internal control systems. We will continue to further strengthen our management systems, and strive to recover trust.



## Highlights of Fiscal Year 2006

### Major Delay in shop roll-outs and deterioration in subsidiaries performance these two main contributors to lower revenue and profit

Consolidated results

- 1. Lower net sale and ordinary profit
  - Net sales ¥42,345 million (92.1% year on year)
  - Ordinary profit ¥1,112 million (74.5% YoY)
- 2. Sale of stock holdings
  - Extraordinary loss of approximately ¥93 million due to sale of marketable securities
- 3. Deterioration in subsidiaries performance
  - The forecast for ordinary profit for the consolidated fiscal year 2006 was downwardly revised due to ejw recording net sales down from ¥487 million in the previous year to ¥206 million (42.4% YoY)

PC DEPOT

- 4. Major Delay in shop roll-outs
  - 32 stores under direct management of the Company: Net increase of only 1 store, short of the planned total of 35 stores by the end of fiscal year 2006
  - 21 franchise stores: Not reached the planned total of 28 franchise stores by the end of fiscal year 2006
- 5. Launch of Windows Vista
  - After the buying restraint in the third quarter of fiscal year 2006 due to the launch of the new OS on January 30, 2007, there was some positive influence on the market but sales soon leveled off.
- 6. New original product line: OZZIO Full-scale entry into the wide-screen flat-panel TV market
  - Launched five models in the wide-screen flat-panel TV lineup under the original brand name "OZZIO StyleVision," all setting industry lowest price records

Subsidiaries

- 7. Full-scale launch of PC DEPOT suite of support service products
  - Providing customers with anti-virus solutions to facilitate a secure computing environment
  - 43,000 members registered for the service as of the end of fiscal year 2006
- 8. Personal information leak and Insider trading by a former employee
  - Measures taken, in the wake of the two incidents, including the establishment of a Compliance Committee and the assignment of dedicated department and personnel to oversee internal control
- 9. Succession of "InfoPepper" business by ejw
  - "InfoPepper," Internet service provider with a membership of approximately 16,000 subscribers, was succeeded from Toshiba Information Systems (Japan) Corporation to ejw.
- 10. Major delay in the replacement of ejw's backbone system
  - The construction of a backbone system is a necessary response to the needs of expansion and improving efficiency for ejw, manager of several ISPs. However, the migration to the system is a year behind schedule, which has consequently delayed our attainment of new business and resulted in cost increases.

#### Plan for fiscal year 2007

#### [Consolidated]

Net sales **¥44 billion**  
(¥42.3 billion in the previous year)

Ordinary profit **¥1.8 billion**  
(¥1.1 billion in the previous year)

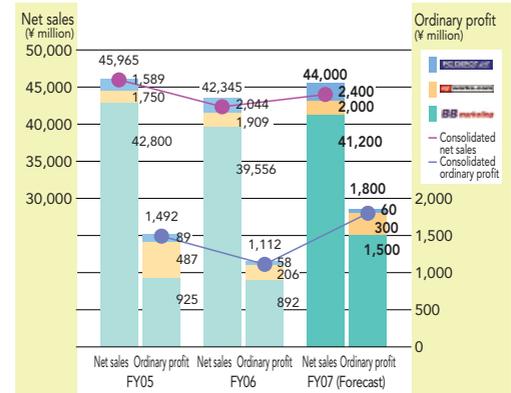


## Topics of Fiscal Year 2007

### Aiming for historical profit records through the implementation of the following

- |                   |   |  |
|-------------------|---|--|
| Store policy      | 1. Strengthening the store roll-out program in the second half of the period while moving ahead with the large-scale store strategy | - Roll-out of 4 to 5 stores (average size= approx. 1,650m <sup>2</sup> ) centered on the second half of the period   |
|                   | 2. Close-quarters competition with consumer electronics chains  | - Move into the competitive area of consumer electronics chains  |
|                   | 3. CLIP—stable operations   | - Prioritize stable operations while setting the goal of 30 stores by the end of this fiscal year  |
| Management policy | 4. Renewal of sales promotion activity  | - Launch of TV commercials this summer (in Kanto region)<br>*Not yet available for presentation as the design work is in the process of completion.                        |
|                   | 5. Acquisition of new customers through enhancing our range of service offerings  | - Acquisition of customers in older age brackets and customers bringing purchases from other retailers in for repairs  |
|                   | 6. Acquisition of new subscribers to support service products, and product development  | - Increase per-customer sales and improve customer satisfaction through enhancing our range of support services  |
|                   | 7. Strengthen the product lineup (large-scale stores)   | - The product lineup in the new large-scale stores to be rolled out will be one-point-five times larger, while that in existing stores will be one-point-two times larger. |
|                   | 8. Product development  | - Complete renewal of the OZZIO StyleVision lineup this summer   |
| Other             | 9. Internal control measures  | - Target for completion of adaptation to internal control systems within fiscal year 2007<br>Review of the operation audit system is currently underway                    |
|                   | 10. ejw performance recovery  | - Stabilization of the backbone system, system migration, and completion within the first half of fiscal year 2007   |

### Performance and forecast





## Store roll-out plan

### Aiming to roll-out 5 stores in the current period

We are planning to roll out 5 stores in fiscal year 2007. In line with the move towards large-scale stores over recent years, we will establish new stores with sales floor areas of approximately 1,650m<sup>2</sup> in addition to large-scale car parks. Furthermore, in response to the trend towards reduced PC sales floors in consumer electronics stores, we will be pushing forward with our close-quarters strategy, opening new stores in the vicinity of consumer electronics stores.



Matsudo Store



Mishima Store

## PC Clinic

### Working to improve the security of PC, Internet and data

We are expanding the “PC Clinic” spaces in our stores, responding to needs for PC inspection and repair services, and technical service and maintenance for when it comes to upgrading to or purchasing a new PC. We are also developing our range of services and striving to further improve the quality of our technical staff.

We will move further ahead with our goal of providing PC Clinic services to an even greater number of customers, not only to PC DEPOT customers but also to customers of other stores, through our CLIP business, in-store shops inside large-scale consumer electronics stores.



PC Clinic Counter



Example of the Newspaper insert of “PC Clinic”



## Support service products

### Strengthen development of reliable and convenient services with securing measures in case

With personal computers being more widely used in today's world, there are a growing number of computer users who feel uneasy about threats such as data corruption caused by viruses, and data leaks caused by spyware.

To give our customers greater peace of mind, on top of PC sales we offer technical support services. By getting customers to subscribe to "Premium Service," monthly fee-based membership service, we can continuously offer maintenance and technical advice for our customers' PCs, including virus and other guarantees against emergencies or malfunction.

We will continue to develop new services so that our customers can continue to enjoy a secure computing environment or the Internet.



Scene of PC inspection

**安全24プレミアムパック**

**安全 365日**  
ウィルス感染防止  
データ流出防止  
フリーメンテナンス

**24時間 安心 サポート**  
電話サポート  
リモコンサポート  
店頭 協賛ポイントアドバイス

Point-of-purchase ad of support service products

## Large-scale stores

### Enhancing the product lineup and expanding our range of original products

We are always striving to develop PC and PC-related products to meet the needs of customers at all levels, from beginner to advanced user. Moreover, with the goal of offering the "No. 1 lineup in the regions," we are expanding the lineup in our existing stores and pushing forward with our migration to large-scale stores.

OZZIO StyleVision Series



OZZIO musica Tube



OZZIO XR



OZZIO MX



Sales floor



# Consolidated Financial Statements

## ■ Consolidated balance sheets

(¥ million)

Item	Period	FY2005 (as of March 31, 2006)	FY2006 (as of March 31, 2007)	Change
<b>Assets</b>				
<b>Current assets</b>				
Cash and deposits		2,494	1,771	(723)
Accounts receivable—trade		1,778	1,750	(28)
Inventories		3,967	4,835	868
Accounts receivable—other		1,153	1,054	(99)
Other		438	515	77
<b>Total current assets</b>		<b>9,830</b>	<b>9,925</b>	<b>95</b>
<b>Fixed assets</b>				
<b>Tangible fixed assets</b>				
Buildings and structures		998	1,052	54
Tools, furniture and fixtures		432	367	(65)
Other		152	104	(48)
<b>Total tangible fixed assets</b>		<b>1,584</b>	<b>1,524</b>	<b>(60)</b>
<b>Intangible fixed assets</b>		<b>487</b>	<b>615</b>	<b>128</b>
<b>Investment and other assets</b>				
Investment securities		1,936	1,012	(924)
Deferred tax assets		15	85	70
Guarantee deposits		974	996	22
Lease deposits		912	967	55
Other		132	101	(31)
<b>Total investment and other assets</b>		<b>3,969</b>	<b>3,161</b>	<b>(808)</b>
<b>Total fixed assets</b>		<b>6,041</b>	<b>5,301</b>	<b>(740)</b>
<b>Total assets</b>		<b>15,872</b>	<b>15,227</b>	<b>(645)</b>

**Total assets:**  
**¥15,227 million**

Decreased by ¥645 million due to a reduction of approximately ¥700 million in cash and deposits, and sale of a portion of stock holdings.

Note: Figures below ¥1 million are rounded down.



# Consolidated Financial Statements

(¥ million)

Item	Period	FY2005 (as of March 31, 2006)	FY2006 (as of March 31, 2007)	Change
<b>Liabilities</b>				
<b>Current liabilities</b>				
Accounts payable—trade		3,191	3,460	269
Short-term borrowings		50	50	0
Current portion of long-term loans payable		812	473	(339)
Accounts payable—other		2,089	1,834	(255)
Other		1,176	816	(360)
<b>Total current liabilities</b>		<b>7,319</b>	<b>6,635</b>	<b>(684)</b>
<b>Long-term liabilities</b>				
Long-term loans payable		491	467	(24)
Guarantee deposits received		692	682	(10)
Other		182	142	(40)
<b>Total long-term liabilities</b>		<b>1,366</b>	<b>1,291</b>	<b>(75)</b>
<b>Total liabilities</b>		<b>8,686</b>	<b>7,926</b>	<b>(760)</b>
<b>Minority interest</b>		<b>114</b>	<b>–</b>	<b>(114)</b>
<b>Shareholders' equity</b>				
Common stock		1,591	–	(1,591)
Capital surplus		1,878	–	(1,878)
Retained earnings		3,379	–	(3,379)
Other		290	–	(290)
Treasury stock		(68)	–	68
<b>Total shareholders' equity</b>		<b>7,071</b>	<b>–</b>	<b>(7,071)</b>
<b>Total liabilities, minority interest and shareholders' equity</b>		<b>15,872</b>	<b>–</b>	<b>(15,872)</b>
<b>Net assets</b>				
<b>Shareholders' equity</b>				
Common stock		–	1,601	1,601
Capital surplus		–	1,888	1,888
Retained earnings		–	3,724	3,724
Treasury stock		–	(68)	(68)
<b>Total shareholders' equity</b>		<b>–</b>	<b>7,145</b>	<b>7,145</b>
<b>Valuation and translation adjustments</b>				
Unrealized gains/losses on securities		–	26	26
<b>Total valuation and translation adjustments</b>		<b>–</b>	<b>26</b>	<b>26</b>
<b>Minority interest</b>		<b>–</b>	<b>128</b>	<b>128</b>
<b>Total net assets</b>		<b>–</b>	<b>7,300</b>	<b>7,300</b>
<b>Total liabilities and net assets</b>		<b>–</b>	<b>15,227</b>	<b>15,227</b>

**Total liabilities:**  
**¥7,926 million**

Decreased by ¥760 million due to decreases in the repayment of loans, etc. and accrued income tax.

**Total net assets:**  
**¥7,300 million**

Retained earnings increased by ¥345 million.



# Consolidated Financial Statements

## Consolidated statements of income

(¥ million, %)

**Net sales:**  
**¥42,345 million**

Net sales from existing stores were 87.3% over the previous year. On top of the continuing fall in unit prices for PCs, net sales were negatively influenced by the buying restraint triggered by the launch of Windows Vista, and fell ¥3,620 million.

**Ordinary profit:**  
**¥1,112 million**

The increase in expenses resulting from the roll-out of new stores together with the major delay in the migration to the new backbone system in the subsidiaries contributed to the decline of ¥380 million.

Item	Period	FY2005 (ended March 31, 2006)		FY2006 (ended March 31, 2007)		Change	
		Amount	%	Amount	%	Amount	%
Net sales		45,965	100.0	42,345	100.0	(3,620)	–
Cost of sales		36,894	80.3	33,264	78.6	(3,630)	(1.7)
Gross profit		9,070	19.7	9,080	21.4	10	1.7
Selling, general and administrative expenses		7,859	17.1	8,241	19.4	382	2.3
Operating income		1,210	2.6	839	2.0	(371)	(0.6)
Non-operating income		393	0.9	357	0.8	(36)	(0.1)
Non-operating expenses		111	0.2	84	0.2	(27)	0.0
Ordinary profit		1,492	3.2	1,112	2.6	(380)	(0.6)
Extraordinary gains		592	1.3	101	0.2	(491)	(1.1)
Extraordinary losses		293	0.6	136	0.3	(157)	(0.3)
Net income before income taxes		1,791	3.9	1,077	2.5	(714)	(1.4)
Income taxes and minority interest		810	1.8	566	1.3	(244)	(0.5)
Net income		980	2.1	510	1.2	(470)	(0.9)

## Sales by product

(¥ million, %)

**Computer sales:**

Sales amounts and volumes dropped below the previous year's levels, with the effect of the buying restraint associated with the launch of Windows Vista. Although some improvement in the market took place, conditions soon leveled off resulting in a significant decline in sales for the fiscal year.

	FY2005 (ended March 31, 2006)		FY2006 (ended March 31, 2007)		Change	
	Amount	%	Amount	%	Amount	%
PC	13,393	29.2	10,709	25.3	(2,684)	(3.9)
Monitor	1,162	2.5	924	2.2	(238)	(0.3)
Printer	1,802	3.9	1,423	3.3	(379)	(0.6)
Peripherals	9,116	19.8	9,116	21.5	0	1.7
Accessories and supplies	4,512	9.8	4,449	10.5	(63)	0.7
Software	1,918	4.2	1,893	4.5	(25)	0.3
Office automation equipment, used goods, and others	6,774	14.7	6,647	15.7	(127)	1.0
Total sales of products	38,679	84.1	35,165	83.0	(3,514)	(1.1)
Income from royalties	489	1.0	533	1.3	44	0.3
Income from technical service and commissions	2,854	6.3	3,062	7.2	208	0.9
Total PC sales business	42,024	91.4	38,761	91.5	(3,263)	0.1
Internet-related business	3,940	8.6	3,583	8.5	(357)	(0.1)
Total	45,965	100.0	42,345	100.0	(3,620)	–

Note: Figures below ¥1 million are rounded down, and percentages are rounded to one decimal place.



# Consolidated Financial Statements

## Consolidated statements of cash flows

(¥ million)

### Cash flows from operating activities:

**-¥95 million**

The Company used cash of ¥95 million mainly as a result of the repayment of income tax, etc. and increase in inventories.

### Cash flows from investing activities:

**-¥139 million**

The Company used cash of ¥139 million mainly as a result of the expenditure for acquisition of fixed assets, in spite of revenue from sales of investment securities.

### Cash flows from financing activities:

**-¥511 million**

The Company used cash of ¥511 million mainly as a result of the decrease in loans and payment of dividends.

Item	Period	FY2005	FY2006	Change
		(ended March 31, 2006)	(ended March 31, 2007)	
Cash flows from operating activities		1,966	(95)	(2,061)
Cash flows from investing activities		(620)	(139)	481
Cash flows from financing activities		(182)	(511)	(329)
Effect of exchange rate changes on cash and cash equivalents		(4)	23	27
Net change in cash and cash equivalents		1,158	(723)	(1,881)
Cash and cash equivalents at beginning of year		1,335	2,494	1,158
Cash and cash equivalents at end of year		2,494	1,771	(723)

## Consolidated statement of changes in shareholders' equity

(¥ million)

Fiscal Year 2006 (April 1, 2006 to March 31, 2007)	Shareholders' equity					Valuation and translation adjustments	Minority interest	Total net assets
	Common stock	Capital surplus	Retained earnings	Treasury stock	Total shareholders' equity	Unrealized gains/losses on securities		
Balance as of March 31, 2006	1,591	1,878	3,379	(68)	6,781	290	114	7,185
Changes of items during the period								
Issuance of stock	10	10	-	-	20			20
Dividends from surplus			(165)	-	(165)			(165)
Net income			510	-	510			510
Net change in items other than shareholders' equity	-	-	-	-	-	(264)	14	(249)
Total changes in items during the period	10	10	344	-	364	(264)	14	114
Balance as of March 31, 2007	1,601	1,888	3,724	(68)	7,145	26	128	7,300



# Share Information

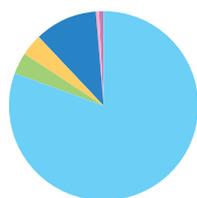
## ■ Status of shares (as of March 31, 2007)

Total number of shares authorized to be issued	<b>890,000</b> shares
Total number of shares outstanding	<b>225,020</b> shares
Number of shareholders	<b>4,224</b> persons (decreased by 368 persons YoY)

## ■ Major shareholders

Name of shareholder	Number of shares held (shares)	Voting rights ratio (%)
Takahisa Nojima	105,216	47.13
The Master Trust Bank of Japan, Ltd. (trust account)	10,813	4.84
Japan Trustee Services Bank, Ltd. (trust account)	5,223	2.33
Kinuyo Nojima	4,845	2.17
Mizuho Bank, Ltd.	2,880	1.29
Mizuho Capital Co., Ltd.	2,640	1.18
Yoshiko Nojima	2,400	1.07
PCM Employee Holding Company	2,389	1.07
Northern Trust Company AVFC Re Fidelity Funds	2,100	0.94
SIS Sega InterSettle AG	1,983	0.88

## ■ Composition of shareholders



Composition of shareholders  
Total / 225,020 shares (100.00%)

■ Individuals and others	181,353 (80.59%)
■ Foreign investments	8,190 (3.64%)
■ Other corporations	8,419 (3.74%)
■ Financial institutions	24,050 (10.69%)
■ Securities companies	1,260 (0.56%)
■ Treasury stock	1,748 (0.78%)

## ■ Shareholder benefits

At March 31 annually, we present shareholders owning 4 and above shares with shareholder vouchers that can be used for purchases at our stores, according to the following standards. Shareholder vouchers can be used at all Company-owned stores, franchise stores, or our Internet shopping site.

Number of shares held	Benefits
4 shares or more	Shareholder voucher equivalent of ¥1,000
10 shares or more	Shareholder voucher equivalent of ¥2,000
50 shares or more	Shareholder voucher equivalent of ¥10,000
100 shares or more	Shareholder voucher equivalent of ¥20,000
400 shares or more	Shareholder voucher equivalent of ¥50,000
1,000 shares or more	Shareholder voucher equivalent of ¥70,000



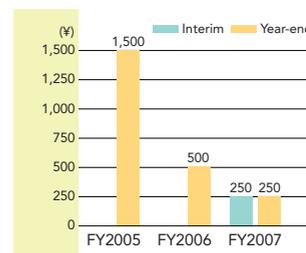
Shareholder voucher

- \* Our shareholder vouchers may not be redeemed for cash.
- \* These details are current as of March 31, 2007.
- \* Shareholders using shareholder vouchers for shopping on the Internet, are kindly requested to first contact us on the telephone number below for more information regarding how to make their purchases.

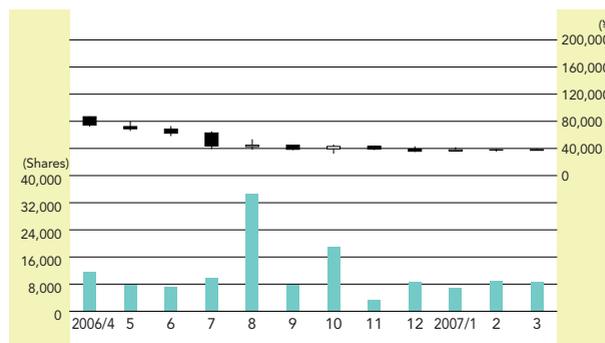
Phone number: 045-430-4615 (Japan) Contact hours: 11:00 to 20:00

## ■ Dividend performance

Dividend policy is a major priority for management and we aim for stable and consistent dividends. For fiscal year ended March 31, 2007, we will pay a full-year dividend of ¥500 per share.



## ■ Share price and trade volume trends

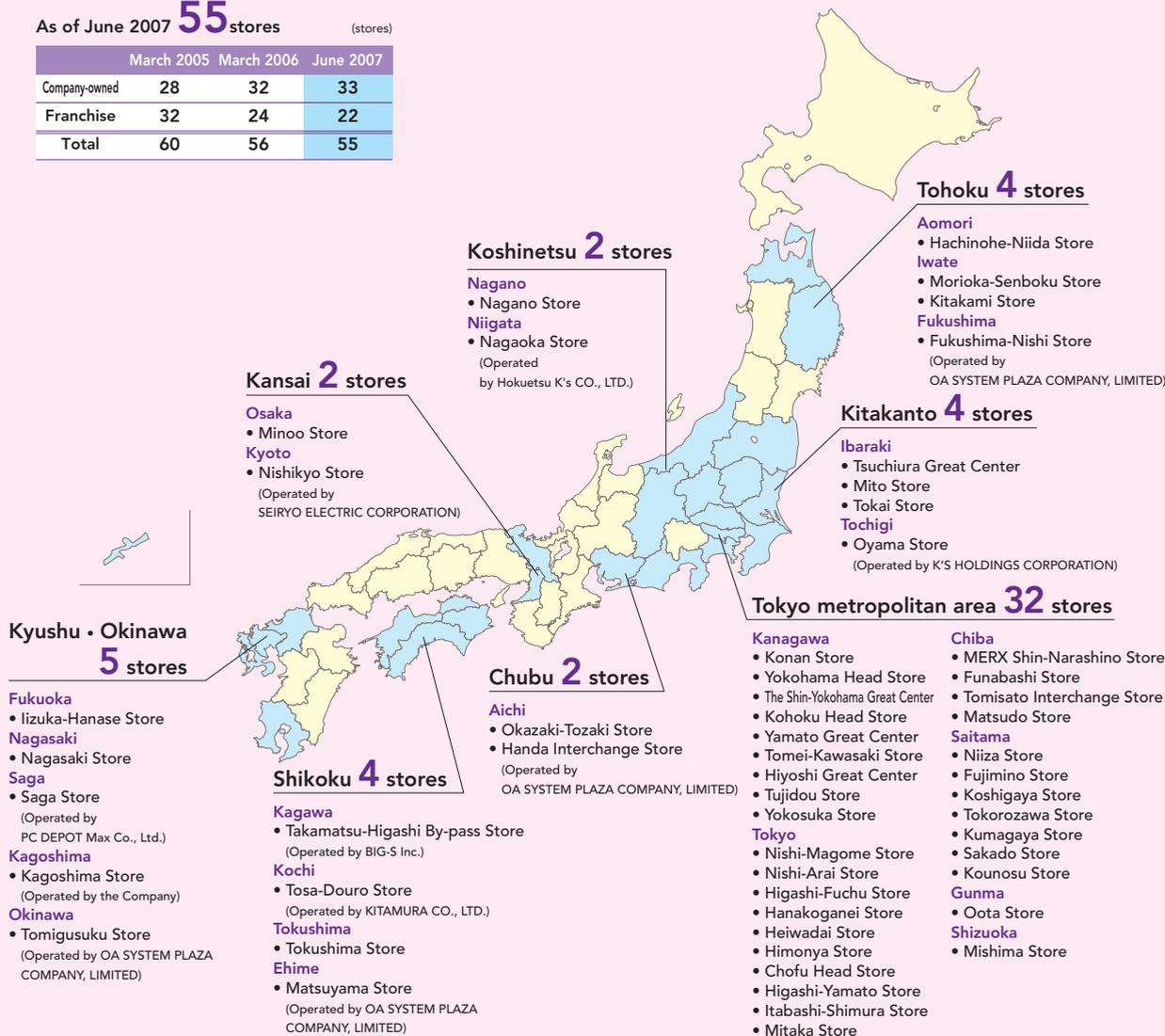




# Store List

As of June 2007 **55** stores (stores)

	March 2005	March 2006	June 2007
Company-owned	28	32	33
Franchise	32	24	22
<b>Total</b>	<b>60</b>	<b>56</b>	<b>55</b>





# Company Profile

## ■ Company profile (as of March 31, 2007)

Corporate name	PC DEPOT CORPORATION
Business outline	Management of PC DEPOT headquarters and stores  Sales of PCs, PC-related products, and digital home appliances
Head office	2-3-19, Shinyokohama Kohoku-ku, Yokohama-shi, Kanagawa 222-0033 Japan Phone number: 045-472-7795 (Japan)
Date of establishment	August 1994
Date of stock exchange listings	October 1999
Capital	¥1,601,190,000
Number of employees	335
Consolidated subsidiaries	ejworks Corporation BB Marketing Corp.

## ■ Board members (as of June 21, 2007)

President and Chief Executive Officer	Takahisa Nojima
Managing Director	Shigehiko Sakai
Director	Kenshi Hamamatsu
Director	Mitsushi Nishiyama
Director	Mitsuyoshi Hae
Standing Corporate Auditor	Masao Onoda
Corporate Auditor	Hiroyuki Kubota
Corporate Auditor	Kunihiko Yamamoto
Corporate Auditor	Eizo Akashi



Front page of PC DEPOT's website

## Visit our website

Please access our website for a rich source of information about our stores and our company, including information for investors on our IR page which we have upgraded in an easy-to-understand format.  
We will continue to provide timely and useful information.

<http://www.pcdepot.co.jp>



# Information for Shareholder

## Fiscal Year End

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March 31

## Ordinary General Shareholders' Meeting

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June annually

## Settlement Date of Shareholders to Whom Dividends of Retained Earnings Are Paid

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March 31

Record dates other than the above are determined through resolution of the Board of Directors.

## Method of Public Notification

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Public notifications are made by electronic means (URL: <http://pcdepot.co.jp>). However, in event of problems preventing electronic announcements by an accident or other unavoidable cause, details will be published in the Nikkei.

## Administrator of Shareholder Registry

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Mitsubishi UFJ Trust and Banking Corporation  
1-4-5 Marunouchi, Chiyoda-ku, Tokyo 100-8212, Japan

## Office of Administrating Shareholder Registry

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Mitsubishi UFJ Trust and Banking Corporation  
Corporate Agency Department  
1-4-5 Marunouchi, Chiyoda-ku, Tokyo 100-8212, Japan

## Contact of Administration of Shareholder Registry

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Mitsubishi UFJ Trust and Banking Corporation  
Corporate Agency Department  
7-10-11 Higashisuna, Koto-ku, Tokyo 137-8081, Japan  
Tel: 0120-232-711 (toll free)

## Contact Branches of Administration of Shareholder Registry

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Mitsubishi UFJ Trust and Banking Corporation  
All branches in Japan

## IR Calendar

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Fiscal Year 2007

May 15	Full-term financial results announcement
June 21	Ordinary General Shareholders' Meeting
Mid-August	First quarter financial results announcement
Mid-November	Interim financial results announcement
Mid-February	Third quarter financial results announcement



## PC DEPOT CORPORATION

2-3-19 Shinyokohama, Kohoku-ku, Yokohama-shi, Kanagawa 222-0033, Japan

<http://www.pcdepot.co.jp>

[ir@pcdepot.co.jp](mailto:ir@pcdepot.co.jp)