

Corporate Information (As of March 31, 2011)

Torii Pharmaceutical Co., Ltd.

Head Office

Torii Nihonbashi Bldg., 4-1, Nihonbashi-Honcho
3-chome, Chuo-ku, Tokyo 103-8439, Japan
Telephone: +81-3-3231-6811
Facsimile: +81-3-5203-7333

Branch Offices (location)

Sapporo, Sendai, Takasaki, Saitama, Tokyo,
Yokohama, Nagoya, Kyoto, Osaka, Kobe,
Takamatsu, Hiroshima, Fukuoka, Kumamoto

Sakura Plant

2183-1, Teranosaku, Oota, Sakura,
Chiba 285-0808, Japan
Telephone: +81-43-485-7111

Research Laboratory

2183-1, Teranosaku, Oota, Sakura,
Chiba 285-0808, Japan
Telephone: +81-43-485-5981

Established

November 1, 1921

Paid-in Capital

¥5,190 million

Number of Shares of Common Stock

Authorized: 54,000,000
Issued: 28,800,000

Number of Shareholders

5,198

Stock Exchange Listing

The First Section of the Tokyo Stock Exchange

Ticker Symbol Number

4551

Fiscal Year-end

March 31

General Meeting of Shareholders

June

Stock Transfer Agent

The Chuo Mitsui Trust and Banking Company,
Limited

Number of Employees

905

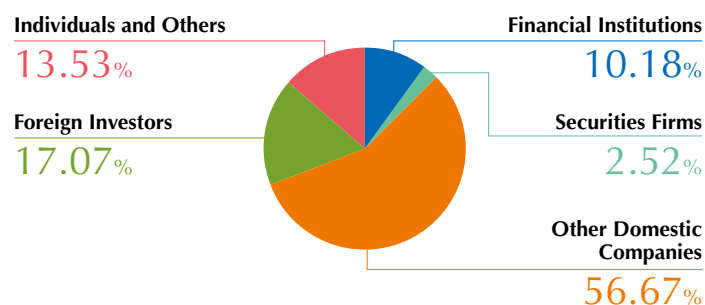


Major Shareholders

Name	Number of shares (thousands)	Shareholding ratio (%)
Japan Tobacco Inc.	15,398.8	53.46
BNY GCM Client Account JPRD AC ISG (FE-AC)	908.8	3.15
Royal Bank of Canada Trust Company (Cayman) Limited	894.8	3.10
BBH for Fidelity Low-Priced Stock Fund	620.0	2.15
THE TACHIBANA SECURITIES CO., LTD.	566.3	1.96
Japan Trustee Services Bank, Ltd. (Trust Account)	492.6	1.71
Northern Trust Co. (AVFC) SUB A/C USL	451.6	1.56
Sumitomo Mitsui Banking Corporation	340.8	1.18
CBNY DFA INTL SMALL CAP VALUE PORTFOLIO	323.1	1.12
Mizuho Bank, Ltd.	300.0	1.04

Note: In addition to the above, the Company holds 498.3 thousand shares of treasury stock (a 1.73% shareholding).

Share Distribution



Note: Percentages are truncated to the second decimal place.