

6. **Others** (as of December 31,2006)

6-1 Significant Subsequent Events after the End of the Interim Period

As a result of the sale by the Company's subsidiary CYBIRD Co., Ltd., of all the shares it held in AXISSOFT Corporation, effective January 31, 2007, the Company has removed AXISSOFT from the scope of consolidation as of the fourth quarter of the current fiscal year.

6-2 Employees

(as of December 31, 2006)

	Holding Company	Subsidiaries						Group Total
	CYBIRD Holdings	CYBIRD	JIMOS	CYBIRD Investment Partners	CYB INVESTMENT / Airborne Entertainment	S-CREW	Other subsidiaries	
Number of Employees (persons)	78	251	142	0	97	43	133	744
Average Age	34.6	31.5	30.5	0	33.1	28.1	32.2	31.8
Average Length of Service (year)	3.0	2.4	2.4	0	2.0	0.7	3.1	2.4

(*1) There is no employee in CYBIRD Investment Partners with the exception of one President as of December 31, 2006.

6-3 Head Office

6-10-1 Roppongi, Minato-ku, Tokyo

6-4 Primary Lender (as of December 31, 2006)

(1) CYBIRD Holdings Co., Ltd. (Unit: Thousands of yen, Round down)

Lender	Amount
The Mizuho Bank Ltd. (Foreign currency) (Note 1)	1,182,762
The Bank of Tokyo-Mitsubishi UFJ, Ltd. (Foreign currency) (Note 1)	1,191,100
Sumitomo Mitsui Banking Corporation	300,000
JIMOS CO., LTD. (Note 2)	750,000
Total	3,423,862

(Note 1) Figures are calculated at the middle rate ¥119.11 on December 31, 2006.

(Note 2) The above transaction has been eliminated from the consolidated balance sheets due to offsetting amounts.

(2) GiGAFLOPS Japan Inc. (Unit: Thousands of yen, Round down)

Lender	Amount
CYBIRD Holdings Co., Ltd. (Note)	100,000
Total	100,000

(Note) The above transaction has been eliminated from the consolidated balance sheets due to offsetting amounts.

(3) AXISSOFT Corporation (Unit: Thousands of yen, Round down)

Lender	Amount
The Mizuho Bank Ltd.	208,610
Sumitomo Mitsui Banking Corporation	82,232
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	2,500
Resona Bank, Limited.	30,000
The Shoko Chukin Bank	3,035
Total	326,377

(Unit: Thousands of yen)

Name of bonds	Amount
No.1 Unsecured Corporate Bond	50,000
No.2 Unsecured Corporate Bond	25,000
Total	75,000

(4) CYB INVESTMENT INC. (Unit: Thousands of yen, Round down)

Lender	Amount
CYBIRD Holdings Co., Ltd. (Note 1,2)	2,373,862
Total	2,373,862

(Note 1) The above transaction has been eliminated from the consolidated balance sheets due to offsetting amounts.

(Note 2) Figures are calculated at the middle rate ¥119.11 on December 31, 2006.

(5) Airborne Entertainment Inc. (Unit: Thousands of yen, Round down)

Name of bonds	Amount
FY2005 Corporate Bond (Note)	353,733
Total	353,733

(Note) Figures are calculated at the middle rate ¥119.11 on December 31, 2006.

(6) S-CREW INC. (Unit: Thousands of yen, Round down)

Lender	Amount
The Tokyo Tomin Bank Limited	60,767
Sumitomo Mitsui Banking Corporation	119,444
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	75,007
SEIBU SHINKIN BANK	1,938
Total	257,156

(7) Outlet Plaza Co., Ltd. (Unit: Thousands of yen, Round down)

Name of bonds	Amount
CYBIRD Holdings Co., Ltd. (Note)	25,000
JIMOS CO., LTD. (Note)	343,500
Total	368,500

(Note) The above transaction has been eliminated from the consolidated balance sheets due to offsetting amounts.

(8) Doctor's Bio Laboratory Co., Ltd. (Unit: Thousands of yen, Round down)

Name of bonds	Amount
JIMOS CO., LTD. (Note)	349,000
Total	349,000

(Note) The above transaction has been eliminated from the consolidated balance sheets due to offsetting amounts.

6-5 Members of Directors and Operating Officers

(As of December 31, 2006)

New Title	Name	In Charge
Chairman	Fujio Komura	
Director and Group CEO	Kazutomo Robert Hori	
Director and Executive Vice President	Kenichiro Nakajima	Executive Vice President and CSO of CYBIRD Co., Ltd.
Director and Executive Vice President	Yohei Hosoda	Head of Commerce Business, President of JIMOS CO., LTD.
Outside Director	Shogo Ikeuchi	Corporate Vice President of RECRUIT Co., Ltd.
Outside Director	Hiroyuki Sawada	President of Booz Allen Hamilton Inc. Director of CYBIRD Investment Partners Inc. Director (part time) of Globis Corporation Director (part time) of GenX Partners, Ltd. Director (part time) of ARUZE CORP. Director (part time) of Revamp Corporation Director of International University of Japan
Outside Director	Mitsuhiro Kitabatake	Director of ITOCHU Corporation
Executive Vice President	Toshiaki Kawata	Head of Domestic Mobile Business, President of CYBIRD
Executive Vice President	Yosuke Iwai	Head of Overseas Business, President of CYB INVESTMENT INC.
Executive Vice President	Tomosada Yoshikawa	Head of Investment Business, Head of Corporate Strategy Division, In charge of Investor Relations
Executive Vice President	Shinichiro Yamashita	Head of Administrative Headquarters, Head of Human Resources Division President of GiGAFLOPS Japan Inc.
Executive Vice President	Tomotaka Takada	Head of Financial Division In charge of disclosures
Executive Vice President	Yasuharu Kishitani	Head of Publicity
Standing Corporate Auditor	Jun Utsumi	Corporate auditor (part time) of GiGAFLOPS Japan Inc. Corporate auditor (part time) of CYBIRD Co., Ltd. Corporate auditor (part time) of CYBIRD Investment Partners Inc.
Corporate Auditor	Yusuke Nishimura	Standing Corporate Auditor of JIMOS CO., LTD.
Corporate Auditor	Masahisa Takeyama	Takeyama & Co.
Corporate Auditor	Takeshi Sato	Takeshi Sato certified tax accountant office Corporate auditor of Doctor's Bio Laboratory Co., Ltd. Corporate auditor of Outlet Plaza Co., Ltd. Corporate auditor of Commerce 21 Corporation Corporate auditor of HEIWA Corporation

6-6 Principal Contracts

Contract Party	Major Contents of Contracts	Contract Date
RECRUIT Co., Ltd.	“Capital Alliance Agreement” Agreement covering the items agreed on concerning investment in CYBIRD by RECRUIT Co., Ltd.	June 1, 2005
	“Business Alliance Agreement” Agreement to develop a comprehensive business with RECRUIT Co., Ltd., built upon FeliCa services and other mobile services and for RECRUIT to acquire shares of CYBIRD.	June 1, 2005
JIMOS CO., LTD. (Note)	“ Share Exchange Agreement” Agreement with JIMOS CO., LTD., to exchange shares in connection with business integration.	May 15, 2006

(Note) Share Exchange with JIMOS CO., LTD.

Based on meetings of the boards of directors of both CYBIRD and JIMOS held on May 15, 2006, a share exchange agreement was signed by the two companies to the effect that through a share exchange to be conducted on October 1, 2006, JIMOS would become a wholly owned subsidiary of CYBIRD Holdings.