

(Annex: Company profiles)

(1) Uranium One Inc. (U1)

- Head office: Vancouver, Canada
- Established: 2007 - following the completion of the combinations of
srx Uranium One Inc., UrAsia Energy Ltd. and Energy Metals
Corporation.
- Stock listings: Toronto (Canada) and Johannesburg (South Africa) stock
exchanges
- Lines of Business: Development of uranium mines; production and sale of
uranium
- President and CEO: Jean Nortier
- Employees: Approximately 280
- Business results (2007)
 - Uranium production: 770 tonnes (MTU)
 - Sales: US\$134 million (about 12.1 billion yen)
 - Operating profit: US\$9.5 million (about 855 million yen)

(2) The Tokyo Electric Power Company, Incorporated

- Established: May, 1951
- Lines of business: Electricity generation, etc.
- President and CEO: Masataka Shimizu
- Paid-in capital: 676.4 billion yen

(3) Toshiba Corporation

- Established: July, 1875
- Lines of businesses: Manufacture of electric and electronics appliances
- President and CEO: Atsutoshi Nishida
- Paid-in capital: 280.3 billion yen

(4) The Japan Bank for International Cooperation (JBIC)⁽²⁾

- Established: October, 2008
- Lines of business: International finance
- President and CEO: Hiroshi Watanabe
- Paid-in-capital: 985.5 billion yen

Note:

(2): JBIC is the international wing of the Japan Finance Corporation (JFC;
Governor: Shosaku Yasui).

(5) Japan Uranium Management Inc.

- Business objectives: Investment in U1
- Shareholders: Toshiba (40%), TEPCO (40%), JBIC (20%)
- Location: British Columbia, Canada
- Capital: C\$275.5 million (about 20.7 billion yen) (at the time of U1 share subscription)