

May 19, 2008

To Whom It May Concern:

Chuo Mitsui Trust Holdings, Inc.

Code No.: 8309

**Policy Concerning Reduction of Number of Shares per Minimum Trading Unit**

Chuo Mitsui Trust Holdings, Inc. (the “Company”) does not believe there is an immediate need to reduce the number of shares of its common stock per minimum trading unit at this time, taking into account the stock price, number of shareholders, liquidity of shares on the stock market, cost-effectiveness, and other factors. However, it will continue to examine the matter as circumstances and market needs change.