

## J. FRONT RETAILING Co., Ltd.

### Corporate Profile

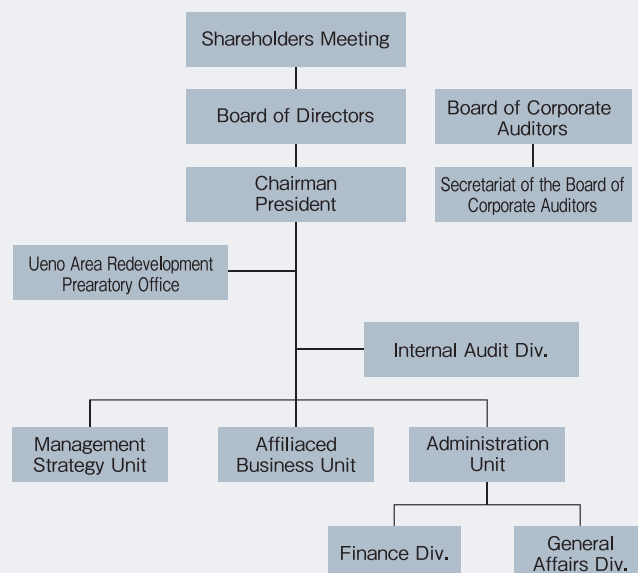
Company name : J. FRONT RETAILING Co., Ltd.  
 Main store : 10-1, Ginza 6-chome, Chuo-ku, Tokyo  
 Office : 1-1, Yaesu 2-chome, Chuo-ku, Tokyo  
 Established : September 3, 2007  
 Capital : ¥30,000 million  
 Line of business : Department store operation; retail; restaurants; wholesale; import and export; design, supervision and contracting of construction works; direct marketing; credit cards; labor dispatch service; merchandise inspection and consulting; and others  
 Number of employees : 8,323 (As of February 28, 2013) (Consolidated)  
 U R L : <http://www.j-front-retailing.com/>

### Management

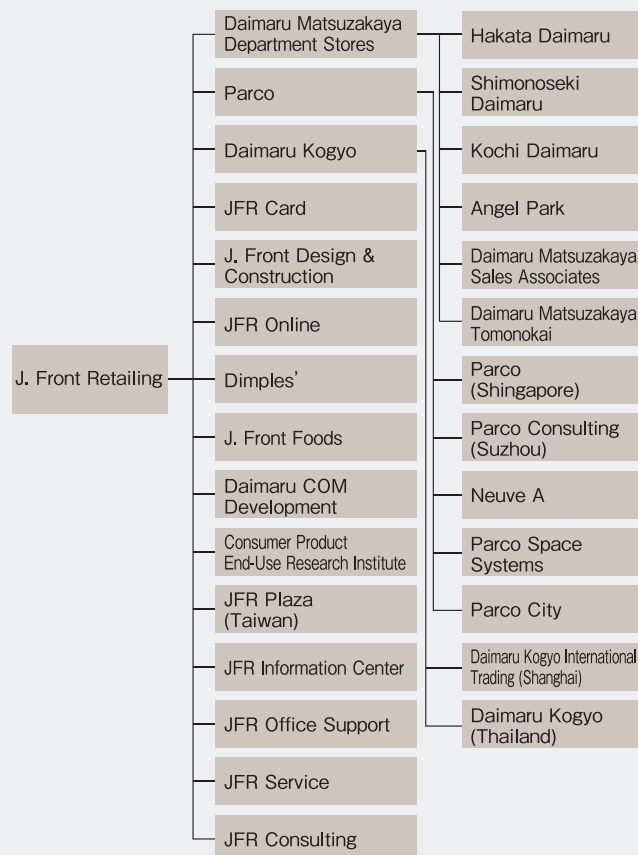
Chairman	SAMURA Shunichi	
President	YAMAMOTO Ryoichi	
Director and Senior Advisor	OKUDA Tsutomu	
Director	YOSHIMOTO Tatsuya	President and Senior General Manager of Management Planning Division of Daimaru Matsuzakaya Department Stores Co. Ltd. President of Daimaru Matsuzakaya Sales Associates Co. Ltd.
Director	MAKIYAMA Kozo	Member of the Board, President and Representative Executive Officer of Parco Co., Ltd.
Director and Corporate Executive Officer	TSUKADA Hiroto	Executive General Manager of Management Strategy Unit
Director and Corporate Executive Officer	KOBAYASHI Yasuyuki	Executive General Manager of Affiliated Business Unit
Director and Corporate Executive Officer	HAYASHI Toshiyasu	Executive General Manager of Administration Unit
Director	TAKAYAMA Tsuyoshi	
Director	TACHIBANA FUKUSHIMA Sakie	
Corporate Auditor	ARAI Kenji	
Corporate Auditor	NISHIHAMA Tsuyoshi	
Corporate Auditor	TSURUTA Rokuro	
Corporate Auditor	NOMURA Akio	
Corporate Auditor	NATSUME Kazuyoshi	
Corporate Officer	SAITO Yoshihiro	General Manager of Management Planning, Management Strategy Unit
Corporate Officer	HIRAYAMA Seiichiro	In Charge of Group Organization Personnel Policy, Management Strategy Unit
Corporate Officer	ENOMOTO Tomohiko	General Manager of IT New Business Development, Management Strategy Unit
Corporate Officer	SHIMIZU Mikio	General Manager of Affiliated Business, Affiliated Business Unit
Corporate Officer	TSUTSUMI Hiroyuki	Senior General Manager of Finance Division
Associate Director	HIRANO Tadaaki	Senior General Manager of Internal Audit Division

Notes: 1. Takayama Tsuyoshi and Tachibana Fukushima Sakie are outside directors.  
 2. Tsuruta Rokuro, Nomura Akio and Natsume Kazuyoshi are outside corporate auditors.

### Organization Chart of J. Front Retailing Co., Ltd.



### Organization Chart of J. Front Retailing Group



(As of May 31, 2013)

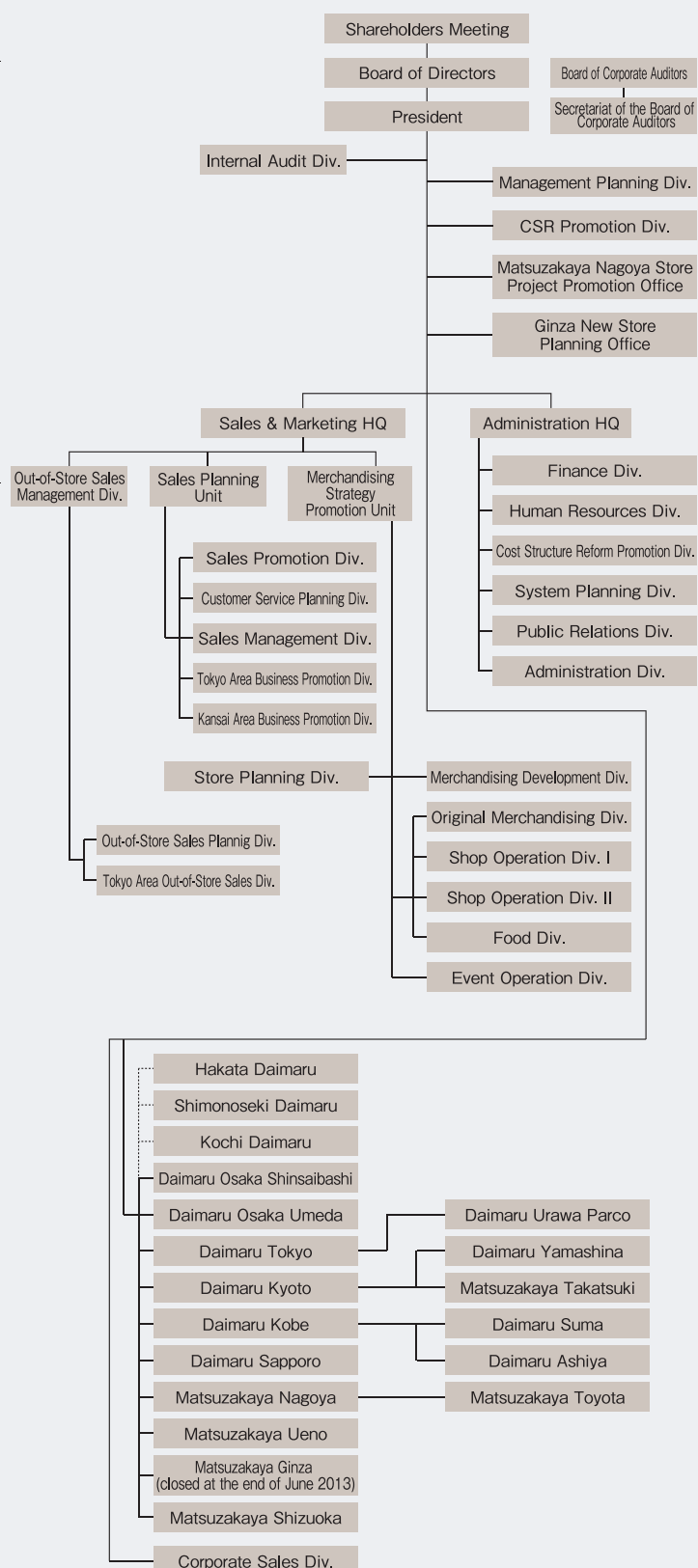
# Daimaru Matsuzakaya Department Stores Co. Ltd.

## Corporate Profile

Company name	: Daimaru Matsuzakaya Department Stores Co. Ltd.
Head office	: 18-11, Kiba 2-chome, Koto-ku, Tokyo
Renamed	: March 1, 2010
Capital	: ¥10,000 million
Line of business	: Department store operation
Major shareholder and shareholding ratio	: J. Front Retailing Co., Ltd. 100%
U R L	: <a href="http://www.daimaru-matsuzakaya.com/">http://www.daimaru-matsuzakaya.com/</a>

## Management

President	YOSHIMOTO Tatsuya	Senior General Manager of Management Planning Division Director of J. Front Retailing Co., Ltd. President of Daimaru Matsuzakaya Sales Associates Co. Ltd.
Director and Corporate Executive Officer	MURATA Soichi	Executive General Manager of Sales & Marketing Headquarters and Senior General Manager of Merchandising Strategy Promotion Unit
Director and Corporate Executive Officer	HONDA Yoji	Executive General Manager of Administration Headquarters and in Charge of Administrative Affairs of CSR Promotion Division
Director and Corporate Executive Officer	DOI Zenichi	Senior General Manager of Sales Planning Unit and Out-of-Store Sales Management Division
Director and Corporate Officer	HIRAYAMA Seiichiro	General Manager of Human Resources Division
Corporate Auditor	NOMURA Akio	
Corporate Auditor	NATSUME Kazuyoshi	
Corporate Auditor	ARAI Kenji	
Corporate Auditor	NISHIHAMA Tsuyoshi	
Corporate Executive Officer	HARADA Takaharu	Chairman of Daimaru Matsuzakaya Department Stores (Shanghai) Consulting Co. Ltd.
Corporate Executive Officer	DOI Ryohei	President of The Hakata Daimaru, Inc.
Corporate Officer	HIGUCHI Masaichi	General Merchandise Manager of Original Merchandising Division
Corporate Officer	IKEDA Hideyuki	General Merchandise Manager of Shop Operation Division I
Corporate Officer	KUMAKI Toshi	General Merchandise Manager of Shop Operation Division II
Corporate Officer	NISHII Toshiro	General Merchandise Manager of Food Division
Corporate Officer	SAWADA Taro	Executive Store Manager of Daimaru Osaka Shinsaibashi
Corporate Officer	FUJI Hiroko	Executive Store Manager of Daimaru Osaka Umeda
Corporate Officer	FUJINO Haruyoshi	Executive Store Manager of Daimaru Tokyo
Corporate Officer	IMURA Ario	Executive Store Manager of Daimaru Kyoto
Corporate Officer	YUNOKI Kazuyo	Executive Store Manager of Daimaru Kobe
Corporate Officer	KATO Toshiki	Executive Store Manager of Matsuzakaya Nagoya and Senior General Manager of Matsuzakaya Nagoya Store Project Promotion Office
Corporate Officer	ISHINO Manabu	General Manager of Corporate Sales Division
Associate Director	HIRANO Tadaaki	Senior General Manager of Internal Audit Division



Note: Nomura Akio and Natsume Kazuyoshi are outside corporate auditors.

(As of April 1, 2013)