

Corporate Data

J. Front Retailing Co., Ltd.

Corporate Profile

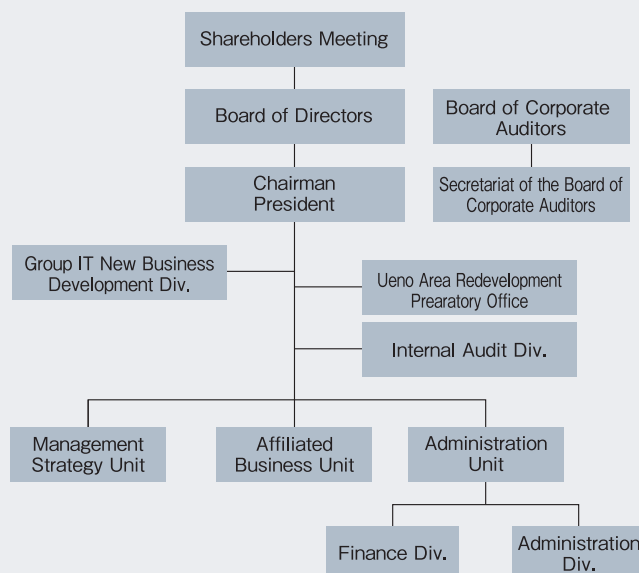
Company name	: J. FRONT RETAILING Co., Ltd.
Main store	: 10-1, Ginza 6-chome, Chuo-ku, Tokyo
Office	: 1-1, Yaesu 2-chome, Chuo-ku, Tokyo
Established	: September 3, 2007
Capital	: ¥30,000 million
Line of business	: Department store operation; retail; restaurants; wholesale; import and export; design, supervision and contracting of construction works; direct marketing; credit cards; labor dispatch service; merchandise inspection and consulting; and others
Number of employees	: 7,302 (As of February 28, 2014) (Consolidated)
URL	: http://www.j-front-retailing.com/

Management

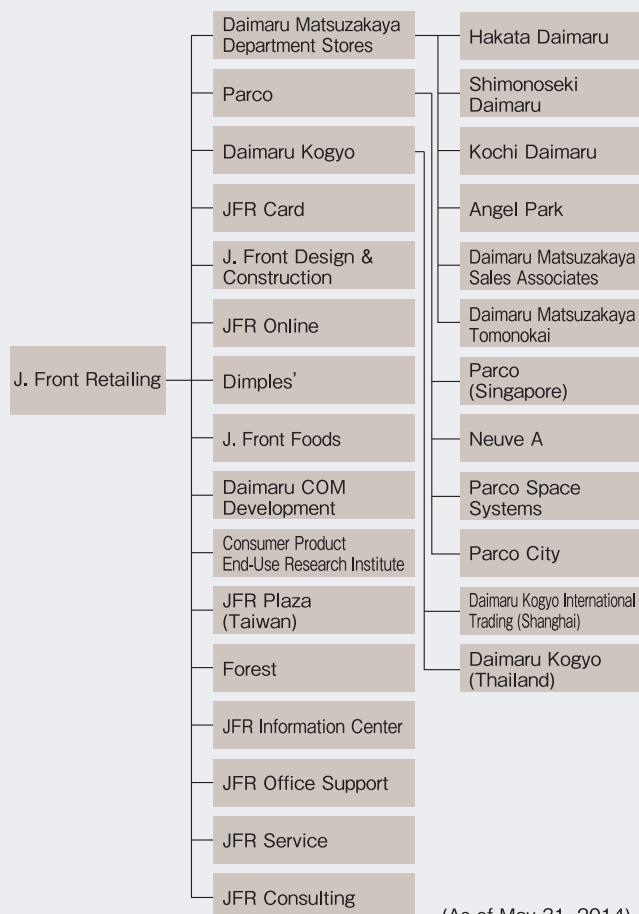
Chairman	SAMURA Shunichi	
President	YAMAMOTO Ryoichi	
Director	YOSHIMOTO Tatsuya	President of Daimaru Matsuzakaya Department Stores Co. Ltd. President of Daimaru Matsuzakaya Sales Associates Co. Ltd.
Director	MAKIYAMA Kozo	Member of the Board, President and Representative Executive Officer of Parco Co., Ltd.
Director and Managing Executive Officer	FUJINO Haruyoshi	Senior Executive General Manager of Management Strategy Unit
Director and Managing Executive Officer	KOBAYASHI Yasuyuki	Senior Executive General Manager of Affiliated Business Unit
Director and Managing Executive Officer	HAYASHI Toshiyasu	Senior Executive General Manager of Administration Unit and Compliance and Risk Management
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	
Executive Officer	ENOMOTO Tomohiko	Executive General Manager of Group IT New Business Development Division
Executive Officer	KUBOI Satori	Senior General Manager of Management Planning, Management Strategy Unit
Executive Officer	MATSUDA Hirokazu	Group Organization and Personnel Policy, Management Strategy Unit
Executive Officer	SHIMIZU Mikio	Senior General Manager of Affiliated Business, Affiliated Business Unit
Executive Officer	TSUTSUMI Hiroyuki	Senior General Manager of Finance Division
Associate Director	HIRANO Tadaaki	Executive 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, 2014)

Daimaru Matsuzakaya Department Stores Co. Ltd.

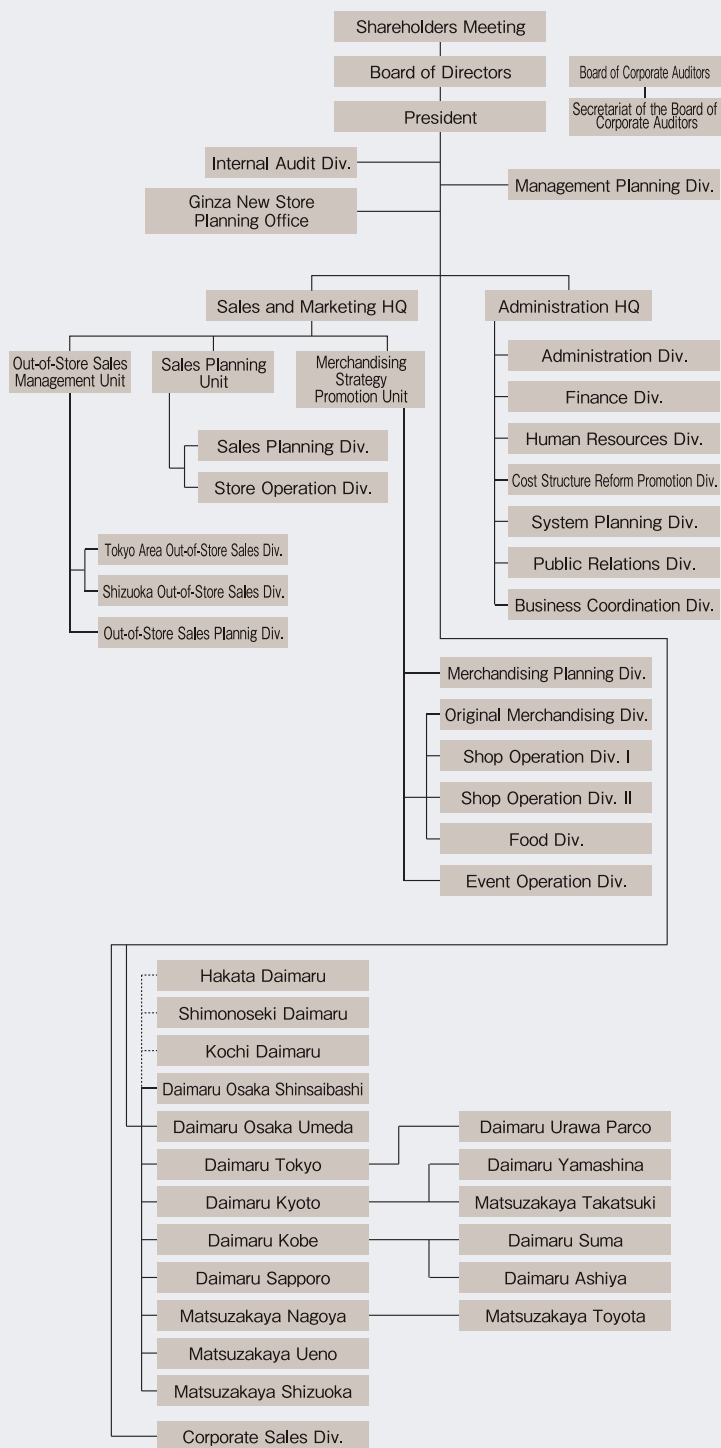
Corporate Profile

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	: http://www.daimaru-matsuzakaya.com/

Management

President	YOSHIMOTO Tatsuya	Director of J. Front Retailing Co., Ltd. President of Daimaru Matsuzakaya Sales Associates Co. Ltd.
Director and Managing Executive Officer	MURATA Soichi	Senior Executive General Manager of Sales and Marketing Headquarters and Executive General Manager of Merchandising Strategy Promotion Unit
Director and Managing Executive Officer	HIRAYAMA Seiichiro	Senior Executive General Manager of Administration Headquarters and Compliance and Risk Management
Director and Managing Executive Officer	DOI Zenichi	Executive General Manager of Sales Planning Unit and Out-of-Store Sales Management Unit
Corporate Auditor	NOMURA Akio	
Corporate Auditor	NATSUME Kazuyoshi	
Corporate Auditor	ARAI Kenji	
Corporate Auditor	NISHIHAMA Tsuyoshi	
Managing Executive Officer	HARADA Takaharu	Chairman of Daimaru Matsuzakaya Department Stores (Shanghai) Consulting Co., Ltd.
Managing Executive Officer	DOI Ryohei	President of The Hakata Daimaru, Inc.
Executive Officer	HIGUCHI Masaichi	Senior General Manager of Original Merchandising Division
Executive Officer	IKEDA Hideyuki	Senior General Manager of Shop Operation Division I
Executive Officer	YOSHIKAWA Tatsuji	Senior General Manager of Shop Operation Division II
Executive Officer	OYAKE Yoshihiro	Senior General Manager of Food Division
Executive Officer	MATSUDA Hirokazu	Senior General Manager of Human Resources Division
Executive Officer	SAWADA Taro	Executive Store Manager of Daimaru Osaka Shinsaibashi
Executive Officer	FUJI Hiroko	Executive Store Manager of Daimaru Osaka Umeda
Executive Officer	NISHISAKA Yoshiharu	Executive Store Manager of Daimaru Tokyo
Executive Officer	IMURA Ario	Executive Store Manager of Daimaru Kyoto
Executive Officer	YUNOKI Kazuyo	Executive Store Manager of Daimaru Kobe
Executive Officer	KAGAWA Akiko	Executive Store Manager of Daimaru Sapporo
Executive Officer	KATO Toshiki	Executive Store Manager of Matsuzakaya Nagoya
Executive Officer	ISHINO Manabu	Senior General Manager of Corporate Sales Division
Associate Director	HIRANO Tadaaki	Executive General Manager of Internal Audit Division

Organization chart of Daimaru Matsuzakaya Department Stores



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

(As of May 31, 2014)