

Management / Corporate Data (as of May 31, 2017)

Directors



KOBAYASHI Yasuyuki

Number of the Company's shares held: 34,800

Chairperson of Board of Directors
Nomination Committee Member
Remuneration Committee Member

Apr 1973 Joined The Daimaru, Inc.
Feb 2003 Associate Director and General Manager of Sapporo Store of the same company
May 2003 Corporate Officer of the same company
Jan 2004 General Manager of Tokyo Store of the same company
Sep 2007 Corporate Officer of J. Front Retailing Co., Ltd.
Jan 2008 Director and Corporate Officer, Deputy Executive General Manager of Department Store Operations Headquarters and Executive General Manager of Merchandising Management Unit of Head Office of The Daimaru, Inc.
Mar 2010 Director and Corporate Officer, Senior Executive General Manager of Sales and Marketing Headquarters and Senior General Manager of Merchandising Strategy Promotion Unit of Daimaru Matsuzakaya Department Stores Co. Ltd.
May 2010 Director and Corporate Executive Officer of the same company
May 2012 Director of Parco Co., Ltd. (present)
Apr 2013 Managing Executive Officer and Senior Executive General Manager of Affiliated Business Unit of J. Front Retailing Co., Ltd.
May 2013 Director and Managing Executive Officer of the same company
May 2015 Senior Managing Executive Officer of the same company
May 2016 Representative Director of the same company
May 2017 Director and Chairperson of Board of Directors of the same company (present)



DOI Zenichi

Number of the Company's shares held: 33,600

Chairperson of Audit Committee

Mar 1976 Joined Matsuzakaya Co., Ltd.
May 2002 Executive General Manager of Corporate Planning Unit of Nagoya Business Division of the same company
May 2006 Executive Officer and Executive General Manager of Sales Planning Unit of the same company
May 2008 Managing Executive Officer, Executive General Manager of General Planning Unit, Sales Reform Promotion Unit and Sales Planning Unit of the same company
Jan 2009 Director and Executive Officer and Executive General Manager of Sales Management Unit of the same company
Mar 2010 Director and Corporate Officer and Senior General Manager of Sales Planning Unit of Sales and Marketing Headquarters of Daimaru Matsuzakaya Department Stores Co. Ltd.
Mar 2012 Senior General Manager of Out-of-Store Sales Management Division of Sales and Marketing Headquarters of the same company
May 2012 Director and Managing Executive Officer of the same company
Jan 2015 Senior Executive General Manager of Administration Headquarters and in charge of Compliance and Risk Management of the same company
May 2015 Director and Managing Executive Officer, Senior Executive General Manager of Administration Unit and in charge of Compliance and Risk Management of J. Front Retailing Co., Ltd.
Mar 2017 Outside Director of Hakuyosha Co., Ltd. (present)
May 2017 Director of J. Front Retailing Co., Ltd. (present)



TSUTSUMI Hiroyuki

Number of the Company's shares held: 14,998

Audit Committee Member

Apr 1980 Joined The Daimaru, Inc.
Mar 1993 Executive General Manager of Accounting Division of Hong Kong Daimaru Limited
Mar 2001 General Manager of Finance Headquarters of The Daimaru, Inc.
Sep 2007 General Manager of Finance Division of Administration Unit of J. Front Retailing Co., Ltd.
Mar 2010 General Manager of Finance Division of Administration Unit of Daimaru Matsuzakaya Department Stores Co. Ltd.
May 2013 Executive Officer and Senior General Manager of Finance Division of Administration Unit of J. Front Retailing Co., Ltd.
May 2016 Senior General Manager of Finance and Accounting of Financial Strategy Unit of the same company
Mar 2017 Special Assignments from
May 2017 President of the same company
Director of the same company (present)



TACHIBANA FUKUSHIMA Sakie

Outside Director
Number of the Company's shares held: 4,000

Chairperson of Nomination Committee
Remuneration Committee Member

Jun 1980 Joined Braxton International
Sep 1987 Joined Bain & Company, Inc.
Aug 1991 Principal Consultant of Japan Branch Office of Korn/Ferry International
Jun 1993 Partner of the same company
Sep 2000 Regional Managing Director of Korn/Ferry International-Japan and Member of the Board of Korn/Ferry International (Global Headquarters)
May 2001 President and Representative Director of Korn/Ferry International-Japan and Member of the Board of Korn/Ferry International (Global Headquarters)
Sep 2007 President and Representative Director of Korn/Ferry International-Japan
May 2009 Chairperson and Representative Director of the same company
Mar 2010 Outside Director of Bridgestone Corporation (present)
Jul 2010 President and Representative Director of G&S Global Advisors Inc. (present)
Aug 2010 Asia Pacific Senior Advisor of Korn/Ferry International
Jun 2011 Outside Director of Ajinomoto Co., Inc. (present)
May 2012 Outside Director of J. Front Retailing Co., Ltd. (present)
Jun 2013 Outside Director of Mitsubishi Corporation
Jun 2016 Outside Director of Ushio Inc. (present)



OTA Yoshikatsu

Outside Director
Number of the Company's shares held: 5,400

Chairperson of Remuneration Committee
Nomination Committee Member

Apr 1964 Joined Minolta Camera Co., Ltd.
Jun 1991 Director, General Manager of Copying Machine Business Division and General Manager of Copying Machine Sales Division of the same company
Jul 1994 Director and Executive General Manager of Information Device Business Management Unit and Information Device Sales Unit of Minolta Co., Ltd.
Jun 1995 Managing Director of the same company
Jun 1999 President and Representative Director of the same company
Apr 2001 President and Executive Officer and Representative Director of the same company
Aug 2003 Director and Vice President and Representative Executive Officer of Konica Minolta Holdings, Inc. President and CEO of Konica Minolta Technologies, Inc.
Apr 2006 Director, President and CEO of Konica Minolta Holdings, Inc.
Apr 2009 Director and Chairman of the Board of Directors of the same company
Jun 2012 Outside Director of Yamaha Corporation
Apr 2013 Director and Chairman of the Board of Directors of Konica Minolta, Inc.
Apr 2014 Director of the same company
Jun 2014 Special Advisor of the same company (present)
May 2015 Outside Director of J. Front Retailing Co., Ltd. (present)



TSURUTA Rokuro

Outside Director
Number of the Company's shares held: 3,900

Nomination Committee Member
Audit Committee Member
Remuneration Committee Member

Apr 1970 Public Prosecutor of Tokyo District Public Prosecutors Office
Apr 2005 Superintending Prosecutor of Nagoya High Public Prosecutors Office
Retired from the same office
Jul 2006 Registered as attorney at law
Oct 2006 Professor at Chiba University Law School
May 2007 Outside Audit & Supervisory Board Member of The Daimaru, Inc.
Jun 2007 Outside Director of Teikoku Piston Ring Co., Ltd. (present TPR Co., Ltd.) (present)
Sep 2007 Outside Audit & Supervisory Board Member of J. Front Retailing Co., Ltd.
Apr 2009 Professor at Sungail University Law School
Jun 2010 Outside Audit & Supervisory Board Member of Mitsubishi Chemical Holdings Corporation
Jun 2012 Outside Audit & Supervisory Board Member of Sumitomo Mitsui Financial Group, Inc. (present)
Jun 2015 Outside Member of the Board of Directors of KYB Corporation (present)
May 2017 Outside Director of J. Front Retailing Co., Ltd. (present)



ISHII Yasuo

Outside Director
Number of the Company's shares held: 1,200

Audit Committee Member

Apr 1970 Joined Yamanouchi Pharmaceutical Co., Ltd.
Jun 2000 Director of the Board and Director of Ethical Products Marketing Department of Sales & Marketing Division of the same company
Jan 2001 Director of the Board of the same company and Chairman of Yamanouchi Europe B. V.
Mar 2003 Director of the Board of Yamanouchi Pharmaceutical Co., Ltd. and Chairman of Yamanouchi U.K. Limited and Yamanouchi Europe B. V.
Jun 2003 Managing Director of the Board of Yamanouchi Pharmaceutical Co., Ltd.
Jun 2004 Senior Corporate Executive of the same company
Apr 2005 Senior Corporate Executive of Astellas Pharma Inc. and Chairman & CEO of Astellas Pharma Europe Ltd.
Jun 2008 Executive Vice President and Representative Director of Astellas Pharma Inc.
Jun 2011 Vice Deputy Chairman and Representative Director of Astellas Pharma Inc.
May 2015 Outside Audit & Supervisory Board Member of J. Front Retailing Co., Ltd.
May 2017 Outside Audit & Supervisory Board Member of Daimaru Matsuzakaya Department Stores Co. Ltd.
Outside Director of J. Front Retailing Co., Ltd. (present)



NISHIKAWA Koichiro

Outside Director
Number of the Company's shares held: 600

Audit Committee Member

Apr 1970 Joined Hitachi, Ltd.
Aug 1995 Vice President of Hitachi America, Ltd.
Jun 2001 Managing Officer and General Manager of Global Business Development Division of Hitachi, Ltd.
Apr 2003 Manager of Business Development Division of the same company
Jun 2003 Executive Officer and Manager of Business Development Division of the same company
Jan 2006 Vice President and Executive Officer in charge of Business Development of the same company
Apr 2007 Senior Vice President and Executive Officer in charge of Business Development of the same company
Apr 2010 Senior Vice President and Executive Officer of Hitachi Cable, Ltd.
Apr 2012 Senior Advisor of Hitachi Research Institute
Mar 2014 Outside Director of Kyowa Hakkō Kirin Co., Ltd. (present)
May 2015 Outside Audit & Supervisory Board Member of J. Front Retailing Co., Ltd.
Outside Audit & Supervisory Board Member of Daimaru Matsuzakaya Department Stores Co. Ltd.
May 2017 Outside Director of J. Front Retailing Co., Ltd. (present)

*The numbers of the Company's shares held by Directors are as of February 28, 2017.

*The Company transitioned to a company with three committees as of May 25, 2017 by a resolution of the annual shareholders meeting held on the same day.

Directors



YAMAMOTO Ryoichi

Number of the Company's shares held: 63,300

President and Representative Executive Officer
Nomination Committee Member
Remuneration Committee Member

Apr 1973 Joined The Daimaru, Inc.
May 2003 President and COO and General Manager of Department Store Operations of Group Headquarters of the same company
Mar 2005 General Manager of Metropolitan Area New Business Development Division of Group Headquarters of the same company
Jan 2007 Executive General Manager of Planning Office for New Umeda Store of Department Store Operations Headquarters of Group Headquarters of the same company
Sep 2007 Director and in charge of Sales Reform and Out-of-Store Sales Reform of J. Front Retailing Co., Ltd. Executive General Manager of Department Store Operations Headquarters and Planning Office for New Umeda Store of Head Office of The Daimaru, Inc. Director of Matsuzakaya Co., Ltd.
Mar 2008 Executive General Manager of Sales Headquarters of Head Office of The Daimaru, Inc.
Mar 2010 President and Representative Director of Daimaru Matsuzakaya Department Stores Co. Ltd.
Sep 2012 President and Representative Director of the same company and President and Representative Director of Daimaru Matsuzakaya Sales Associates Co. Ltd.
Apr 2013 President and Representative Director of J. Front Retailing Co., Ltd.
May 2017 Director, President and Representative Executive Officer of the same company (present)



YOSHIMOTO Tatsuya

Number of the Company's shares held: 30,900

Representative Managing Executive Officer

Apr 1979 Joined The Daimaru, Inc.
Mar 2000 Senior Manager of Preparatory Office for Opening Sapporo Store of Planning Office for Sapporo Store of Head Office of the same company
Jan 2008 General Manager of Tokyo Store of the same company
May 2008 Corporate Officer and General Manager of Tokyo Store of the same company
Jan 2010 Corporate Officer and General Manager of Sales Planning Promotion Division and Marketing Coordination Division of J. Front Retailing Co., Ltd.
Mar 2010 Corporate Officer and Senior General Manager of Management Planning Division of Daimaru Matsuzakaya Department Stores Co. Ltd.
May 2012 Director and Corporate Officer of the same company
Apr 2013 President and Representative Director of the same company and Representative Director of Daimaru Matsuzakaya Sales Associates Co. Ltd. (present)
May 2013 Director of J. Front Retailing Co., Ltd.
May 2017 Director and Representative Managing Executive Officer of the same company (present)



MAKIYAMA Kozo

Number of the Company's shares held: 11,300

Managing Executive Officer

Apr 1981 Joined Parco Co., Ltd.
Mar 2004 Executive Officer and Executive General Manager of Store Operation Division of the same company
Mar 2007 Managing Executive Officer and Executive General Manager of Store Management Division of the same company
Mar 2008 Senior Executive Officer, Senior Executive General Manager of Store Operation Headquarters and Executive General Manager of Store Management Division of the same company
May 2008 Director and Senior Executive Officer of the same company
Mar 2009 Supervisor of Store Operation Division of the same company
Mar 2010 In charge of Store Management of the same company
Mar 2011 In charge of Business Management of the same company
May 2011 Director, President and Representative Executive Officer of the same company (present)
May 2013 Director of J. Front Retailing Co., Ltd.
May 2017 Director and Managing Executive Officer of the same company (present)



FUJINO Haruyoshi

Number of the Company's shares held: 9,500

Managing Executive Officer

Apr 1983 Joined The Daimaru, Inc.
Apr 2004 General Manager of Preparatory Office for New Tokyo Store of Group Headquarters of the same company
Sep 2008 General Manager of Marketing Planning Promotion Division of Department Stores Coordination Division of J. Front Retailing Co., Ltd. Executive Store Manager of Daimaru Tokyo and General Manager of Planning Office for Phase II Expansion of New Tokyo Store of The Daimaru, Inc.
Jan 2010 Corporate Officer, Executive Store Manager of Daimaru Tokyo and Senior General Manager of Planning Office for Phase II Expansion of New Daimaru Tokyo Store of Head Office of Daimaru Matsuzakaya Department Stores Co. Ltd.
May 2010 Corporate Officer and in charge of Group Business Structural Reforms of Management Strategy Unit of J. Front Retailing Co., Ltd.
Jan 2014 Director and Managing Executive Officer and Senior Executive General Manager of Management Strategy Unit of the same company
May 2014 Director and Managing Executive Officer and Senior Executive General Manager of Management Strategy Unit of the same company Director of Parco Co., Ltd. (present)
May 2017 Director and Managing Executive Officer, Senior Executive General Manager of Management Strategy Unit and in charge of Risk Management of J. Front Retailing Co., Ltd. and Director of Daimaru Matsuzakaya Department Stores Co. Ltd. (present)



WAKABAYASHI Hayato

Number of the Company's shares held: 1,100

Managing Executive Officer

Apr 1985 Joined Matsushita Electric Industrial Co., Ltd. (present Panasonic Corporation)
Apr 1998 President of Panasonic Financial Center Malaysia Co., Ltd.
Apr 2007 Director and Chief Executive Officer of Matsushita Electric (China) Finance Limited
Feb 2009 Finance Planning Team Leader (Manager) of Headquarters Finance & IR Group of Panasonic Corporation
Jul 2013 General Manager of Finance & IR Group of Corporate Strategy Division and Finance Planning Team Leader (Director) of Panasonic Corporation
May 2015 Joined J. Front Retailing Co., Ltd. In charge of Finance Policy of Administration Unit of the same company
Sep 2015 Executive Officer and in charge of Financial Strategy and Policy of Administration Unit of the same company
Mar 2016 Senior Executive General Manager of Financial Strategy Unit and in charge of Finance Policy of the same company
May 2016 Director of the same company
May 2017 Director and Managing Executive Officer, Senior Executive General Manager of Management Strategy Unit and in charge of Financing and Finance Policy of the same company (present)

Executive Officers

YAMAMOTO Ryoichi

President and Representative Executive Officer

WAKABAYASHI Hayato

Managing Executive Officer
Senior Executive General Manager of Financial Strategy Unit

MAKITA Takayuki

Executive Officer
Senior General Manager of Board of Directors Secretariat and Corporate Governance Promotion Division of Management Strategy Unit
Executive Officer and Senior General Manager of Corporate Governance Promotion Division of Administration Headquarters of Daimaru Matsuzakaya Department Stores Co. Ltd.

IWATA Yoshimi

Executive Officer
Senior General Manager of Budget and Management Support of Financial Strategy Unit

YOSHIMOTO Tatsuya

Representative Managing Executive Officer

ARISAWA Hisashi

Managing Executive Officer
Senior Executive General Manager of Affiliated Business Unit

MAKIYAMA Kozo

Managing Executive Officer

MURATA Soichi

Managing Executive Officer
Senior Executive General Manager of Administration Unit

FUJINO Haruyoshi

Managing Executive Officer
Senior Executive General Manager of Management Strategy Unit

IMAZU Takahiro

Executive Officer
Senior General Manager of Management Planning Division of Management Strategy Unit

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
The Group's business lines : 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 (Consolidated) : 6,871 (as of February 28, 2017)
URL : <http://www.j-front-retailing.com/>

Daimaru Matsuzakaya Department Stores Co. Ltd.

Corporate profile

Company name : Daimaru Matsuzakaya Department Stores Co. Ltd.
Line of business : Department store operation
Head office : 18-11, Kiba 2-chome, Koto-ku, Tokyo
Renamed : March 1, 2010
Capital : ¥10,000 million

Directors

YOSHIMOTO Tatsuya President and Representative Director and Director and Representative Managing Executive Officer of J. Front Retailing Co., Ltd. and President and Representative Director of Daimaru Matsuzakaya Sales Associates Co. Ltd.
KATO Toshiki Director and Managing Executive Officer and Senior Executive General Manager of Sales and Marketing Headquarters
MATSUDA Hirokazu Director and Managing Executive Officer, Senior Executive General Manager of Administration Headquarters and in charge of Compliance and Risk Management
SAWADA Taro Director and Managing Executive Officer, Executive General Manager of Management Planning Unit and Future Standard Laboratory and Senior General Manager of Management Planning Division
FUJINO Haruyoshi Director and Director and Managing Executive Officer, Senior Executive General Manager of Management Strategy Unit and in charge of Risk Management of J. Front Retailing Co., Ltd.

Audit & Supervisory Board Members

KATO Yoichi
TSUTSUMI Hiroyuki Director of J. Front Retailing Co., Ltd.

Executive Officers

YUNOKI Kazuyo Managing Executive Officer and President and Representative Director of The Hakata Daimaru, Inc.
OTA Yukio Executive Officer and Executive General Manager of Merchandising Strategy Promotion Unit of Sales and Marketing Headquarters
KIYOHARA Katsuhiko Executive Officer and Executive General Manager of Sales Planning Unit and Out-of-Store Sales Management Unit of Sales and Marketing Headquarters
MAKITA Takayuki Executive Officer and Senior General Manager of Corporate Governance Promotion Division of Administration Headquarters and Executive Officer and Senior General Manager of Board of Directors Secretariat and Corporate Governance Promotion Division of Management Strategy Unit of J. Front Retailing Co., Ltd.
TADATSU Takehiko Executive Officer and Senior General Manager of Human Resources Division of Administration Headquarters and Executive Officer and Senior General Manager of Group Human Resources Division of Administration Unit of J. Front Retailing Co., Ltd.
NISHISAKA Yoshiharu Executive Officer, Executive Store Manager of Daimaru Osaka Shinsaibashi and Executive General Manager of Shinsaibashi New Store Planning Office
KOYAMA Masato Executive Officer and Executive Store Manager of Daimaru Osaka Umeda
KAGAWA Akiko Executive Officer and Executive Store Manager of Daimaru Tokyo
NIWA Toru Executive Officer and Executive Store Manager of Daimaru Kyoto
FUJI Hiroko Executive Officer and Executive Store Manager of Daimaru Kobe
OKA Hiroyuki Executive Officer and Executive Store Manager of Daimaru Sapporo
KONDO Yasuhiko Executive Officer and Executive Store Manager of Matsuzakaya Nagoya
YOSHIKAWA Tatsuji Executive Officer and Senior General Manager of Real Estate Division
OYAKE Yoshihiro Executive Officer and Senior General Manager of Corporate Sales Division

Parco Co., Ltd.

Corporate profile

Company name : Parco Co., Ltd.
Registered head office : 28-2, Minamiikebukuro 1-chome, Toshima-ku, Tokyo
Actual head office : Shibuya First Place Bldg., 8-16, Shinsen-cho, Shibuya-ku, Tokyo
Established : February 13, 1953
Capital : ¥34,367 million (as of February 28, 2017)
Number of employees : 607 (consolidated number of employees: 2,089) (as of February 28, 2017)

Directors

MAKIYAMA Kozo Director, President and Representative Executive Officer
HIRANO Hidekazu Director and Senior Executive Officer
KOBAYASHI Yasuyuki Director
FUJINO Haruyoshi Director
TAKAHASHI Hiroshi External Director
ITO Tomonori External Director
NAKAMURA Noriko External Director
SEKI Tadayuki External Director

Executive Officers

MAKIYAMA Kozo Director, Chairman of the Board, President and Representative Executive Officer
HIRANO Hidekazu Director and Senior Executive Officer for the Related Businesses Division and the Related Business Department
ABE Masaaki Managing Executive Officer for the Corporate Planning Office, the Public Relations and Investor Relations Office and the Executive Assistants' Office
SENSUI Takashi Managing Executive Officer for the New Business Planning Division, the Ueno New South Building Planning Office and the New Business Planning Department
YAMAKI Tomoyuki Managing Executive Officer for the Parco Complex Division and the Urban Complex Group Department
HIRAI Yuji Executive Officer for the Development Department, the Architectural Department and the Estate Management Department
HAMADA Kazuko Executive Officer for the Group Audit Office
SATO Shigeyoshi Executive Officer for the Overseas Business Department
NOGUCHI Hideki Executive Officer for the Finance Department, the Accounting Department and the Accounting Coordination Department
INOUE Hajime Executive Officer for the Entertainment Department
MIZOGUCHI Gaku Executive Officer for the Zero Gate Business Department and the Business Development Department
NAKANO Chiaki Executive Officer for the Store Management Department
TOMINAGA Masao Executive Officer for the Personnel Department and the Administration and Legal Department
KASHIMOTO Takashi Executive Officer for the Shibuya Project
HAYASHI Naotaka Executive Officer for the Group ICT Strategy Office
UTSUNOMIYA Masaki Executive Officer for the Community Complex Group Department

Group Information

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