

Management (as of May 31, 2018)

Directors



KOBAYASHI Yasuyuki

Number of the Company's shares held: 35,300

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 Merchandise Strategy 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 General 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: 35,700

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, Executive General Manager of Sales Reform Promotion Unit and Executive General Manager of 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 Hakyuusha Co., Ltd. (present)
May 2017 Director of J. Front Retailing Co., Ltd. (present)



TSUTSUMI Hiroyuki

Number of the Company's shares held: 15,698

Audit Committee Member

Apr 1980 Joined The Daimaru, Inc.
Mar 1993 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.
Mar 2016 Senior General Manager of Finance and Accounting of Financial Strategy Unit of the same company
May 2017 Director of the same company (present)



TACHIBANA FUKUSHIMA Sakie

Outside Director
Number of the Company's shares held: 4,700

Chairperson of Nomination Committee
Remuneration Committee Member

Jun 1980 Joined Braxton International
Sep 1987 Outside 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 Chairman and Representative Director of the same company
Mar 2010 Outside Director of Bridgestone Corporation
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: 6,800

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 Executive General Manager of 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.
Oct 2003 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
May 2015 Outside Director of J. Front Retailing Co., Ltd. (present)
Jun 2017 Honorary Advisor of Konica Minolta, Inc. (present)



ISHII Yasuo

Outside Director
Number of the Company's shares held: 1,900

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 Chairman of 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 the same company
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.
May 2017 Outside Director of J. Front Retailing Co., Ltd. (present)
May 2018 Director of Daimaru Matsuzakaya Department Stores Co. Ltd. (present)



NISHIKAWA Koichiro

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

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 2012 Senior Vice President and Executive Officer of Hitachi Cable, Ltd.
Apr 2010 Senior Advisor of Hitachi Research Institute
Mar 2014 Outside Director of Kyowa Hakko Kirin Co., Ltd.
May 2015 Outside Audit & Supervisory Board Member of J. Front Retailing Co., Ltd.
Audit & Supervisory Board Member of Daimaru Matsuzakaya Department Stores Co. Ltd.
May 2017 Outside Director of J. Front Retailing Co., Ltd. (present)
May 2018 Director of Daimaru Matsuzakaya Department Stores Co. Ltd. (present)



SATO Rieko

Outside Director
Number of the Company's shares held: 0

Nomination Committee Member
Remuneration Committee Member
Audit Committee Member

Apr 1984 Registered as attorney at law
Aug 1989 Shearman & Sterling LLP
Jul 1998 Partner of Ishii Law Office (present)
Jun 2004 External Audit & Supervisory Board Member of Ajinomoto Co., Inc.
Jun 2012 Outside Corporate Auditor of NTT Data Corporation (present)
Jun 2015 Outside Director of The Dai-ichi Life Insurance Company, Limited
Oct 2016 Outside Director of Dai-ichi Life Holdings, Inc. (Audit & Supervisory Committee Member) (present)
May 2018 Outside Director of J. Front Retailing Co., Ltd. (present)

*The numbers of the Company's shares held by Directors are as of February 28, 2018.

*The Company transitioned to a Company with Three Committees (Nomination, Audit and Remuneration Committees) as of May 25, 2017 by resolving to amend the Articles of Incorporation at the Annual Shareholders Meeting held on the same day.

Directors



YAMAMOTO Ryoichi

Number of the Company's shares held: 64,700

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 Executive General Manager of 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: 36,500

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, General Manager of Sales Planning Promotion Division and General Manager of Marketing Planning Promotion Division of Department Stores 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 (present) and President 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: 14,100

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)



SAWADA Taro

Number of the Company's shares held: 9,800

Managing Executive Officer

Apr 1983 Joined The Daimaru, Inc.
Jun 2004 Department Manager of Sales Promotion Department of Sales Planning & CS Promotion Division of Kobe Store
Mar 2010 Division Manager of Management Planning Division of Daimaru Matsuzakaya Department Stores Co. Ltd. Executive Store Manager of Daimaru Kobe of the same company
Jan 2011 Corporate Officer of the same company
May 2012 Executive Store Manager of Daimaru Osaka Shinsaibashi of the same company
Sep 2015 Executive General Manager of Daimaru Osaka Shinsaibashi and Executive General Manager of Shinsaibashi New Store Planning Office of the same company
Jul 2016 Executive General Manager of Management Planning Unit of the same company
Mar 2017 Executive General Manager of Management Planning Unit and Executive General Manager of Future Standard Laboratory of the same company
May 2017 Director and Managing Executive Officer of the same company
May 2018 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. (present) Director of Daimaru Matsuzakaya Department Stores Co. Ltd. (present) Director of Parco Co., Ltd. (present)

Executive Officers



WAKABAYASHI Hayato

Number of the Company's shares held: 1,800

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 Financial Strategy Unit and in charge of Financing and Finance Policy of the same company
May 2018 Director and Managing Executive Officer, Senior Executive General Manager of Financial Strategy Unit and Senior General Manager of Financing and Finance Policy Division of the same company (present)

YAMAMOTO Ryoichi

President and Representative Executive Officer

YOSHIMOTO Tatsuya

Representative Managing Executive Officer

MAKIYAMA Kozo

Managing Executive Officer

SAWADA Taro

Managing Executive Officer
Senior Executive General Manager of Management Strategy Unit and in charge of Risk Management

WAKABAYASHI Hayato

Managing Executive Officer
Senior Executive General Manager of Financial Strategy Unit and Senior General Manager of Financing and Finance Policy Division

FUJINO Haruyoshi

Managing Executive Officer
Senior Executive General Manager of Business Development Unit

ARISAWA Hisashi

Managing Executive Officer
Senior Executive General Manager of Affiliated Business Unit

MURATA Soichi

Managing Executive Officer
Senior Executive General Manager of Administration Unit and in charge of Compliance

TADATSU Takehiko

Executive Officer
Senior General Manager of Human Resources Strategy Unit and Senior General Manager of Group Human Resources Development Division and Executive Officer and Executive General Manager of Human Resources Development Division of Administration Headquarters of Daimaru Matsuzakaya Department Stores Co. Ltd.

MAKITA Takayuki

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

NAKAYAMA Takashi

Executive Officer
Senior General Manager of Group Digital Strategy Division and Senior General Manager of New Business Division of Business Development Unit

IWATA Yoshimi

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

NINOBE Mamoru

Executive Officer
President and Representative Director of JFR Card Co., Ltd.

KONDO Yasuhiko

Executive Officer
President and Representative Director of J. Front Design & Construction Co., Ltd.

ONO Keiichi

Executive Officer
President and Representative Director of Dimples Co., Ltd.

Corporate profile

Company name : J. Front Retailing Co., Ltd.
Main store : 10-1, Ginza 6-chome, Chuo-ku, Tokyo
Office : Nihonbashi 1-chome Mitsui Building, 4-1, Nihonbashi 1-chome, Chuo-ku, Tokyo
Established : September 3, 2007
Capital : ¥31,974 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) : 6,723 (as of February 28, 2018)

Note: In addition to the above, there are 1,573 dedicated employees who became indefinite-term employees on June 1, 2017 and 2,133 fixed-term employees on average during fiscal year 2017.

U R L : <http://www.j-front-retailing.com/>