Board of Directors, Audit & Supervisory Board Members, and Executive Officers

As of November 1, 2019

Board of Directors

Representative Director, President
Michinobu Yasumoto

Representative Senior Managing Director

Michio Osawa

Senior Managing Directors Hisayuki Ichinose Tsunenori Suzuki

Outside Directors
Akira Kawamoto
Yoshie Komuro

Audit & Supervisory Board Members

Standing Audit & Supervisory Board Members Hitoshi Aoyama

Hirokazu Yoshizato

Outside Audit & Supervisory

Board Members

Jotaro Yabe

Katsuaki Ohashi

Executive Officers

Managing Executive Officers

Masahiko Yoshikawa
Kenji Takeuchi
Takeshi Egashira
Yoshihiro Higuchi

Executive Officers

Osamu Sato

Daisuke Ikeda

Tomohiko Sakamoto

Masanori Shozu

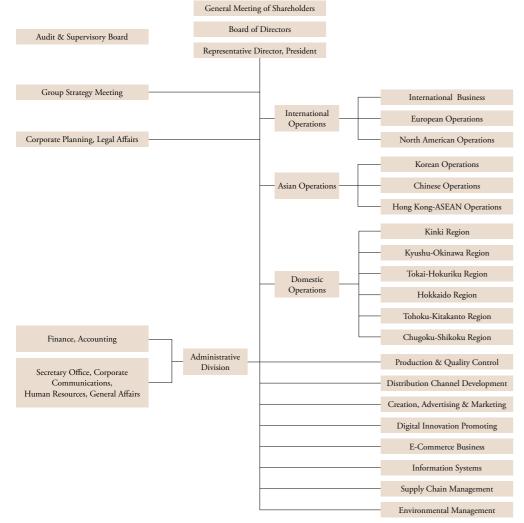
Hikosaburo Seike

Takehiro Shiraishi Hidekazu Imamura

Company Organization

As of September 1, 2019

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Note: In the financial section, reporting is based on the Annual Securities Report
(Yukashoken Hokokusho) that is filed with the Financial Services Agency (FSA).
As a result, information is presented in accordance with the reportable segments
Apparel Business and Other Business.

