

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

As of October 1, 2018

Board of Directors

Representative Director, Chairman
Takeshi Hirouchi

Director, Vice Chairman
Masaaki Yoshizawa

Representative Director, President
Michinobu Yasumoto

Senior Managing Director
Hisayuki Ichinose
Michio Osawa

Outside Directors
Yoshihide Nakamura
Akira Kawamoto

Audit & Supervisory Board Members

Standing Audit & Supervisory Board Members

Hitoshi Aoyama
Hirokazu Yoshizato

Outside Audit & Supervisory Board Members

Jotaro Yabe
Katsuaki Ohashi

Executive Officers

Senior Managing Executive Officer
Tsunenori Suzuki

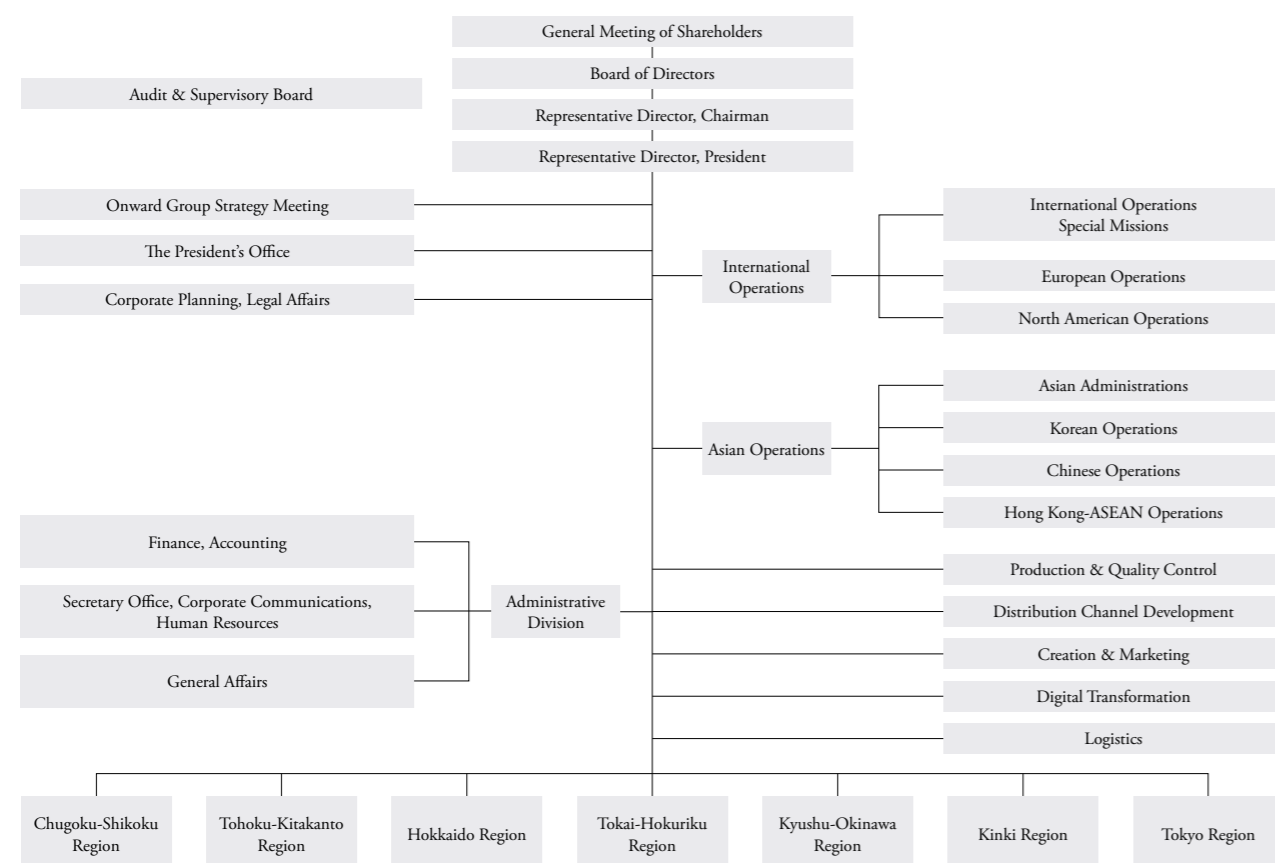
Managing Executive Officers
Masahiko Yoshikawa
Takeshi Egashira

Yoshihiro Higuchi
Akihiko Murata
Takehiro Shiraishi

Executive Officers
Hironobu Mitta
Masanori Shozu
Keiko Ueno
Masatsugu Miyoshi
Hidekazu Imamura
Koji Watanabe
Osamu Sato
Daisuke Ikeda

Company Organization

As of September 1, 2018



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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.