

Directors and Auditors

As of June 28, 2011

Directors



Kaoru Seto
Representative Director and
Chairman



Makoto Kigawa
Representative Director,
President and Executive Officer



Haruo Kanda
Representative Director and
Managing Executive Officer



Masaki Yamauchi
Director and Executive Officer
(Representative Director, President and
Executive Officer of Yamato Transport Co., Ltd.)

Outside Directors



Masayoshi Sato



Toshitaka Hagiwara

Auditors



Hiroshi Kawada



Keiko Kitamura



Koji Okawa



Motoharu Yokose

Executive Officers



Kenji Minaki

(Representative Director, President and Executive Officer of Yamato System Development Co., Ltd.)



Kenichi Shibasaki

(Representative Director, President and Executive Officer of Yamato Financial Co., Ltd.)



Toshizo Kurisu

(Financing and Accounting, Investor Relations, CSR, Overseas Business Strategy)



Hitoshi Kanamori

(Representative Director, President and Executive Officer of Yamato Logistics Co., Ltd.)



Atsushi Ichino

(Representative Director, President and Executive Officer of Yamato Home Convenience Co., Ltd.)



Hidenori Osano

(Planning, Marketing and Administration, IT Planning, Solution Laboratory)

Advisor



Keiji Aritomi