

Directors and Auditors

As of June 26, 2012



Directors

1. **Kaoru Seto**
Representative Director and
Chairman
2. **Makoto Kigawa**
Representative Director,
President and Executive Officer

3. **Haruo Kanda**
Representative Director and
Managing Executive Officer
4. **Masaki Yamauchi**
Director and Executive Officer
(Representative Director, President and
Executive Officer of Yamato Transport Co., Ltd.)

Outside Directors

5. **Masayoshi Sato**
6. **Toshitaka Hagiwara**

Managing Executive Officer

7. **Kenichi Shibasaki**



Executive Officers

- 8. **Kenji Minaki**
(Representative Director, President and Executive Officer of Yamato System Development Co., Ltd.)
- 9. **Toshizo Kurisu**
(Representative Director, President and Executive Officer of Yamato Financial Co., Ltd.)
- 10. **Hitoshi Kanamori**
(Representative Director, President and Executive Officer of Yamato Logistics Co., Ltd.)

- 11. **Atsushi Ichino**
(Representative Director, President and Executive Officer of Yamato Home Convenience Co., Ltd.)
- 12. **Tadao Mikami**
(Global Marketing and Development)
- 13. **Hidenori Osano**
(Corporate Strategy, IT Planning, Solution Laboratory)

Auditors

- 14. **Hiroshi Kawada**
- 15. **Koji Okawa**
- 16. **Motoharu Yokose**
- 17. **Hiroyuki Kanae**

Advisor

- 18. **Keiji Aritomi**