

J. FRONT RETAILING Co., Ltd.

Corporate Profile

Company name : J. FRONT RETAILING Co., Ltd.
 Main store : 10-1, Ginza 6-chome, Chuo-ku, Tokyo
 Office : 1-1, Yaesu 2-chome, Chuo-ku, Tokyo
 Established : September 3, 2007
 Capital : ¥30,000 million
 Line of business : Department store operation; retail; restaurants; wholesale; import and export; design, supervision and contracting of construction works; direct marketing; credit cards; merchandise inspection and consulting; labor dispatch service; and others
 Number of employees: 8,393 (As of February 28, 2010)
 (Consolidated)
 U R L : <http://www.j-front-retailing.com/>

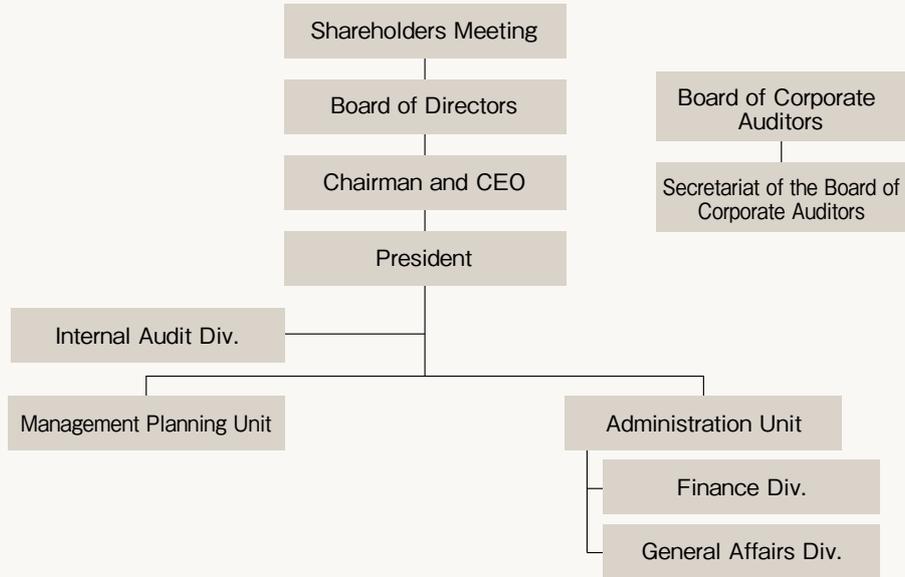
Management

Chairman and CEO	OKUDA Tsutomu	
President	SAMURA Shunichi	
Director	YAMAMOTO Ryoichi	President of Daimaru Matsuzakaya Department Stores Co. Ltd.
Director and Corporate Executive Officer	TSUKADA Hiroto	Executive General Manager of Management Planning Unit
Director and Corporate Officer	HAYASHI Toshiyasu	Executive General Manager of Administration Unit
Director	TAKAYAMA Tsuyoshi	
Director	TAKEUCHI Isao	
Corporate Auditor (Full-time)	KIDO Toshio	
Corporate Auditor (Full-time)	NAKAMURA Junji	
Corporate Auditor	FURUTA Takeshi	
Corporate Auditor	SHIMIZU Sadahiko	
Corporate Auditor	TSURUTA Rokuro	
Corporate Officer	SAITO Yoshihiro	General Manager of Management Planning, Management Planning Unit
Corporate Officer	SAKASHITA Masatoshi	General Manager of Group System Strategy, Management Planning Unit
Corporate Officer	MATSUDA Shinji	General Manager of Development Project, Management Planning Unit
Corporate Officer	SHIMIZU Mikio	General Manager of Affiliated Business, Management Planning Unit
Corporate Officer	ENOMOTO Tomohiko	General Manager of Direct Marketing, Management Planning Unit
Corporate Officer	HIRAYAMA Seiichiro	General Manager of Group Organization Personnel Policy, Management Planning Unit
Corporate Officer	DOI Kazuo	General Manager of Group Cost Policy, Administration Unit
Corporate Officer	OZAWA Masaru	Senior General Manager of Finance Division

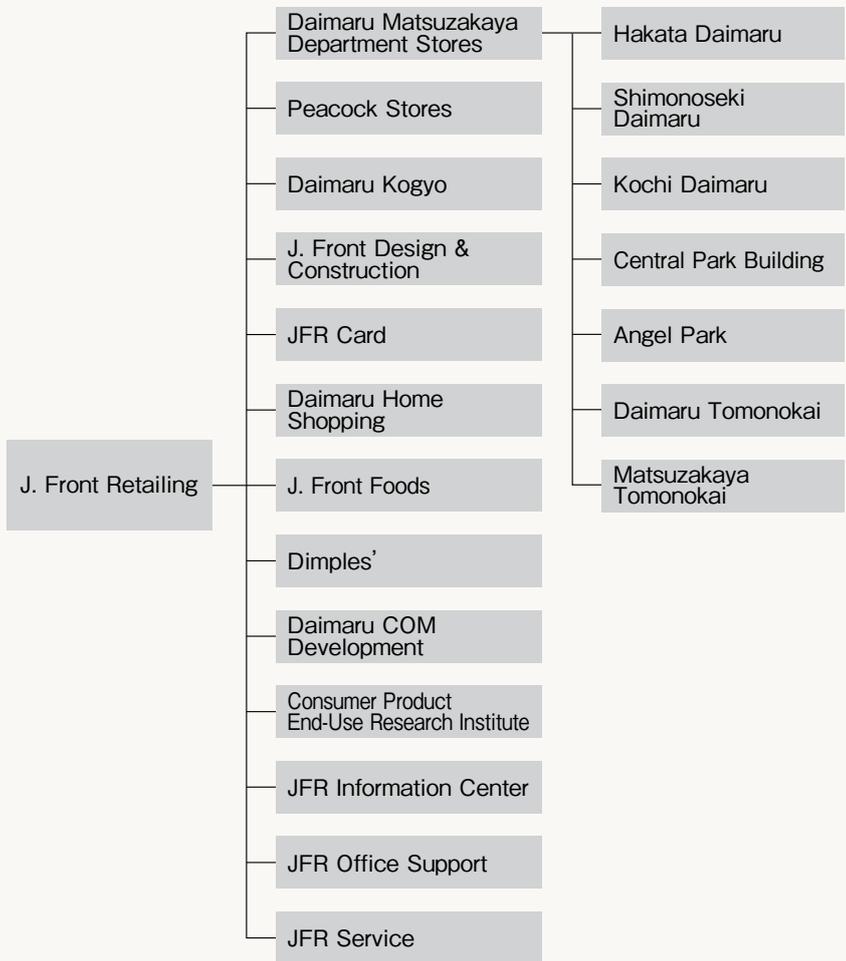
Notes: 1. Takayama Tsuyoshi and Takeuchi Isao are outside directors.
 2. Furuta Takeshi, Shimizu Sadahiko and Tsuruta Rokuro are outside corporate auditors.

(As of May 31, 2010)

Organization Chart of J. Front Retailing Co., Ltd.



Organization Chart of J. Front Retailing Group



(As of May 31, 2010)

Daimaru Matsuzakaya Department Stores Co. Ltd.

Corporate Profile

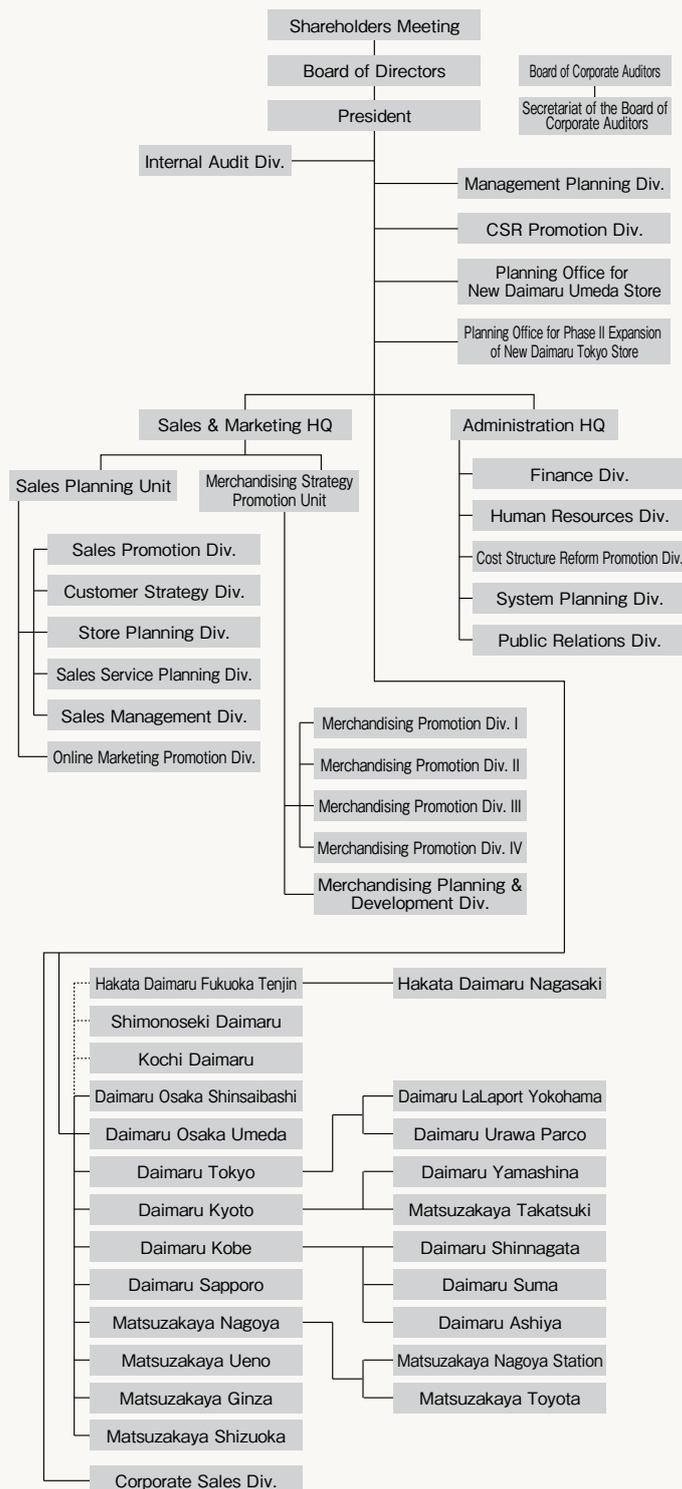
Company name : Daimaru Matsuzakaya Department Stores Co. Ltd.
 Head office : 18-11, Kiba 2-chome, Koto-ku, Tokyo
 Changed company name : March 1, 2010
 Capital : ¥10,000 million
 Line of business : Department store operation
 Major shareholder and shareholding ratio : J. Front Retailing Co., Ltd. 100%
 U R L : <http://www.daimaru-matsuzakaya.com/>

Management

President	YAMAMOTO Ryoichi	
Director and Corporate Executive Officer	KOBAYASHI Yasuyuki	Executive General Manager of Sales & Marketing Headquarters and Senior General Manager of Merchandising Strategy Promotion Unit
Director and Corporate Officer	HONDA Yoji	Executive General Manager of Administration Headquarters
Director and Corporate Officer	DOI Zenichi	Senior General Manager of Sales Planning Unit
Corporate Auditor	KAWABE Haruo	
Corporate Auditor	FUJII Shinji	
Corporate Auditor	NOMURA Akio	
Corporate Auditor	NATSUME Kazuyoshi	
Corporate Executive Officer	HARADA Takaharu	President of The Hakata Daimaru, Inc.
Corporate Officer	YOSHIMOTO Tatsuya	Senior General Manager of Management Planning Division
Corporate Officer	IKEDA Hideyuki	General Merchandise Manager of Merchandising Promotion Division I
Corporate Officer	HIGUCHI Masaichi	General Merchandise Manager of Merchandising Promotion Division II
Corporate Officer	NAKAI Chihiro	General Merchandise Manager of Merchandising Promotion Division III
Corporate Officer	IDE Yoichiro	General Merchandise Manager of Merchandising Promotion Division IV
Corporate Officer	HIRAYAMA Seiichiro	General Manager of Human Resources Division
Corporate Officer	DOI Kazuo	General Manager of Cost Structure Reform Promotion Division
Corporate Officer	SAKASHITA Masatoshi	General Manager of System Planning Division
Corporate Officer	YAMAMOTO Masayoshi	Executive Store Manager of Daimaru Osaka Shinsaibashi
Corporate Officer	MURATA Soichi	Executive Store Manager of Daimaru Osaka Umeda and Senior General Manager of Planning Office for New Daimaru Umeda Store
Corporate Officer	FUJINO Haruyoshi	Executive Store Manager of Daimaru Tokyo and Senior General Manager of Planning Office for Phase II Expansion of New Daimaru Tokyo Store
Corporate Officer	UCHIDA Takashi	Executive Store Manager of Daimaru Kyoto
Corporate Officer	DOI Ryohei	Executive Store Manager of Daimaru Kobe
Corporate Officer	YUNOKI Kazuyo	Executive Store Manager of Daimaru Sapporo
Corporate Officer	KUMAKI Toshi	Executive Store Manager of Matsuzakaya Nagoya and General Manager of Matsuzakaya Nagoya Store Project Promotion Office
Corporate Officer	ISHINO Manabu	Executive Store Manager of Matsuzakaya Ueno
Corporate Officer	SUEMATSU Sumio	Division Manager of Corporate Sales

Note: Nomura Akio and Natsume Kazuyoshi are outside corporate auditors.

Organization Chart of Daimaru Matsuzakaya Department Stores Co. Ltd.



(As of May 31, 2010)