

# Board of Directors, Corporate Auditors and Executive Officers

(As of May 26, 2010)



Kiyoshi Hijikata



Motohiko Nakamura



Katsumi Yamada



Kazuo Takahashi



Toshitaka Yamaguchi



Jun Takahashi



Koji Sasaki



Kunio Takasu



Masaaki Yoshiki



Hideshige Haruki



Tatsumi Yoshida

## CHAIRMAN

**Kiyoshi Hijikata**

## PRESIDENT

**Motohiko Nakamura**

## MANAGING DIRECTOR

**Katsumi Yamada**

Head of Personnel & General Affairs Division

## DIRECTORS

**Kazuo Takahashi**

Head of Information Systems Division

**Toshitaka Yamaguchi**

Head of Finance & Accounting Division

**Jun Takahashi**

Head of Store Development & Operations Division

## DIRECTOR (External Director)

**Koji Sasaki**

Chairman of UNY Co., Ltd.

## CORPORATE AUDITORS

**Kunio Takasu**

**Masaaki Yoshiki**

## CORPORATE AUDITORS (External Auditors)

**Hideshige Haruki**

**Tatsumi Yoshida**

Corporate Auditor of UNY Co., Ltd.

## EXECUTIVE OFFICERS

**Kiyoshi Aida**

Head of Business Innovation Development Division

**Yasutoshi Saito**

Head of Merchandising Division

**Naoyoshi Tsukamoto**

Head of Information Services Division

**Katsuji Sato**

Head of Area Franchise & Affiliated Company Administration Division

**Akira Kugaya**

Head of Regional Division No. 1 (Hokkaido & Tohoku)

**Mikio Kanamori**

Head of Regional Division No. 4 (Central Japan, East)

**Kozo Matsuda**

Head of Regional Division No. 6 (Western Honshu)