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 operations; retail, restaurants; wholesale, import and export; design, supervision, and contracting of construction works; direct marketing; credit cards; labor dispatch service; merchandise inspection and consulting; and others
Number of employees: 7,271 (As of February 29, 2012) (Consolidated)

Management

Chairman and CEO: OKUDA Tsutomu
President: SAMURA Shinichirō
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 Executive Officer: HAYASHI Toshiyatsu, Executive General Manager of Administration Unit
Director: TAKAYAMA Tsuyoshi
Director: TACHIBANA FUKUSHIMA Sakie
Corporate Auditor: TSURUTA Rokuro
Corporate Auditor: NOMURA Akio
Corporate Auditor: NATSUME Kazuyoshi
Corporate Auditor: ARAI Kenji
Corporate Auditor: NISHIHAMA Tsuyoshi
Corporate Officer: SAITO Yoshifumi, 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 Miki, General Manager of All Brand Business, Management Planning Unit
Corporate Officer: HIRAYAMA Seiichiro, In Charge of Group Organization Personnel Policy, Management Planning Unit
Corporate Officer: OZAWA Masaru, Senior General Manager of Finance Division
Corporate Officer: HIGUCHI Masahide, President of Peacock Stores Ltd.
Corporate Officer: ENOMOTO Tomohiko, President of JFR Online Co., Ltd.
Associate Director: HIRANO Tatsuki, Senior General Manager of Internal Audit Division

Notes: 1. Takayama Tsuyoshi and Tachihana Fukushima Sakie are outside directors.
2. Tsuruta Rokuro, Nomura Akio and Natsume Kazuyoshi are outside corporate auditors.

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

Shareholders Meeting
Board of Directors
Board of Corporate Auditors
Chairman and CEO
President
Secretariat of the Board of Corporate Auditors
Internal Audit Div.
Management Planning Unit
Administration Unit
Finance Div.
General Affairs Div.

Organization Chart of J. Front Retailing Group

Daimaru Matsuzakaya Department Stores
Peacock Stores
Daimaru Kogyo
J. Front Design & Construction
JFR Card
JFR Online
J. Front Foods
Dimples'
Daimaru COM Development
Consumer Product
End-Use Research Institute
JFR Information Center
JFR Office Support
JFR Service
JFR Consulting

J. Front Retailing

Hakata Daimaru
Shimonoseki Daimaru
Kochi Daimaru
Central Park Building
Angel Park
Daimaru Matsuzakaya Tomonoka
Daimaru Kogyo (Thailand)

(As of May 31, 2012)