

Entrusted Operating Officers at the FAST RETAILING Group

Please see below the current list of entrusted operating officers for the FAST RETAILING group as of May 16, 2008.

Entrusted operating officer appointments across the FAST RETAILING group (as of May 16, 2008)

Name	Position	Name	Position
FAST RETAILING CO., LTD.		UNIQLO CO., LTD.	
Tadashi Yanai	CEO	Tadashi Yanai	CEO
Naoki Otoma	Senior Vice President	Naoki Otoma	Senior Vice President & COO
Hiroshi Tanaka	Senior Vice President	Hiroshi Tanaka	Senior Vice President
Teruo Inoue	Senior Vice President	Teruo Inoue	Senior Vice President
Shoji Okada	Senior Vice President	Jisoo Kim	Senior Vice President
Makoto Yoshitaka	Senior Vice President	Nobuo Domae	Senior Vice President
Jisoo Kim	Senior Vice President	Takahiro Wakabayashi	Vice President
Nobuo Domae	Senior Vice President	Osamu Yunoki	Vice President
Osamu Yunoki	Vice President	Yukihiko Nitta	Vice President
Yukihiko Nitta	Vice President	Yukihiko Katsuta	Vice President
Hirotugu Wada	Vice President	Masaru Hirauchi	Vice President
Yasunobu Kyogoku	Vice President	Masaya Kagawa	Vice President
Shigeto Kadowaki	Vice President	Emi Shirai	Vice President
FR FRANCE S.A.S. [France]		Hiroshi Nagai	Vice President
Masa Matsushita	CEO	Shigeto Kadowaki	Vice President
François Lapeyronie	CFO	FAST RETAILING(CHINA)TRADING CO., LTD. [CHINA]	
CABIN CO., LTD.		UNIQLO HONG KONG, LIMITED [Hong Kong]	
Tetsuro Nakashima	President	Ning Pan	General Manager & CEO
G.U. CO., LTD.			
Shuichi Nakajima	CEO		
ONEZONE CORPORATION			
Shuichi Nakajima	President		

REFERENCE MATERIALS

Top personnel at major FAST RETAILING group companies

【Board of Directors and Statutory Auditors of FAST RETAILING CO., LTD.】 (as of May 16, 2008)

	Name	Position
Board of Directors	Tadashi Yanai	Chairman, President & CEO
	Masa Matsushita	
	Toru Hambayashi	
	Nobumichi Hattori	
	Toru Murayama	
Statutory Auditors' Board	Akira Tanaka	
	Takaharu Yasumoto	
	Norihiko Shimizu	
	Akira Watanabe	
	Minoru Ota	

Note: Mr. Hambayashi, Mr. Hattori and Mr. Murayama are external directors as stipulated under Article 2, Section 15 of Japanese company law. Furthermore, Messrs Yasumoto, Shimizu, Watanabe, and Ota have been appointed external auditors as stipulated under Article 2, Section 16 of the Japanese corporate law.

【Board of Directors and Statutory Auditors of UNIQLO CO., LTD.】 (as of May 16, 2008)

	Name	Position
Board of Directors	Tadashi Yanai	Chairman, President & CEO
	Naoki Otoma	Senior Vice President & COO
	Masa Matsushita	
Statutory Auditors' Board	Toshiharu Ura	
	Kiyomi Iwamura	
	Takaharu Yasumoto	
	Norihiko Shimizu	

Note: Mr. Matsushita is an external director as stipulated under Article 2, Section 15 of Japanese company law. Furthermore, Mr. Yasumoto and Mr. Shimizu have been appointed external auditors as stipulated under Article 2, Section 16 of the Japanese corporate law.

【Top personnel at non-Japan UNIQLO businesses】 (as of May 16, 2008)

Company name	Top personnel	Position
UNIQLO(U.K.)LTD.	Simon Coble	President
FAST RETAILING(CHINA)TRADING CO., LTD.	Ning Pan	General Manager & CEO
UNIQLO USA, Inc.	Shin Odake	COO
FRL Korea Co., Ltd.	Sung-Soo Ahn	Joint Representative Director / President
	Satoshi Hatase	Joint Representative Director / Vice President
UNIQLO HONG KONG, LIMITED	Ning Pan	General Manager & CEO

【Top personnel at non UNIQLO businesses】 (as of May 16, 2008)

Company name	Top personnel	Position
FR FRANCE S.A.S.	Masa Matsushita	Chairman & CEO
CABIN CO., LTD.	Tetsuro Nakashima	President
G.U. CO., LTD.	Shuichi Nakajima	President & CEO
ONEZONE CORPORATION	Shuichi Nakajima	President
VIEWCOMPANY CO.,LTD.	Tomoyuki Fukutani	President
ASPESI Japan Co., Ltd.	Kazuo Kawashima	President

【Equity method affiliated company】 (as of May 16, 2008)

Company name	Top personnel	Position
LINK THEORY HOLDINGS CO.,LTD.	Chikara (Ricky) Sasaki	President and CEO