# **Management members of FAST RETAILING Group**

Please see below the current list of management for the FAST RETAILING group as of November 1, 2013.

# [Entrusted operating officer appointments across the FAST RETAILING group] (as of November 1, 2013)

Name	Position	
Tadashi Yanai	Chairman, President & CEO	
Naoki Otoma	Group Executive Vice President	
Nobuo Domae	Group Executive Vice President	
Shuichi Nakajima	Group Executive Vice President	
Pan Ning	Group Executive Vice President	
Jun Yokohama	Group Executive Vice President	
Takeshi Okazaki	Group Executive Vice President	
Osamu Yunoki	Group Executive Vice President	
Yoshihiro Kunii	Group Executive Vice President	
Takahiro Wakabayashi	Group Executive Vice President	
Andrew Rosen	Group Senior Vice President	
Tetsuro Nakashima	Group Senior Vice President	
Lynda Tyler	Group Senior Vice President	
Yoram Arieven	Group Senior Vice President	
Melissa Wallace	Group Senior Vice President	
Berndt Hauptkorn	Group Senior Vice President	
Makoto Hata	Group Senior Vice President	
Jeff Rudes	Group Senior Vice President	
Larry Meyer	Group Senior Vice President	
LeAnn Nealz	Group Senior Vice President	
Nancy Pedot	Group Senior Vice President	
John Fleming	Group Senior Vice President	
Yukihiro Katsuta	Group Senior Vice President	
Yasunobu Kyogoku	Group Senior Vice President	
Takao Kuwahara	Group Senior Vice President	
Shin Odake	Group Senior Vice President	
Satoshi Hatase	Group Senior Vice President	
Shoichi Miyasaka	Group Senior Vice President	
Yukihiro Nitta	Group Senior Vice President	
Hiroshi Nagai	Group Senior Vice President	
Ivo Vliegen	Group Senior Vice President	
Cosmo Takamatsu	Group Senior Vice President	
Takeshi Kosaka	Group Senior Vice President	
Junsuke Usami	Group Senior Vice President	
Kazumi Yanai	Group Senior Vice President	
Mitsuru Ohki	Group Senior Vice President	
Hiroyuki Uchida	royuki Uchida Group Senior Vice President	
Koji Yanai	Group Senior Vice President	
Tokio Orikasa	Group Senior Vice President	
Steven Sare	Group Senior Vice President	

# [Related business] (as of November 1, 2013)

UNIQLO	0	Top Executive	Position
Japan		Tadashi Yanai	Group CEO
		Satoshi Hatase	COO
		Hong Sungho	Co-CEO
Korea		Takahiro Wakabayashi	Co-CEO
Ola ira		Pan Ning	CEO
China		Takeshi Kosaka	COO
Hong Kong		Pan Ning	CEO
		Kenichi Miyakawa	COO
Taiwan		Takahiro Wakabayashi	CEO
		Hiroshi Taki	COO
Asia Pa	cific	Naoki Otoma	CEO
	0	Albert Chew	Co-CEO
	Singapore	Satoshi Onoguchi	Co-CEO
	Malaysia	Satoshi Onoguchi	CEO
	Thailand	Takahiro Nishimura	COO
	Philippines	Katsumi Kubota	COO
	Indonesia	Yasuhiro Hayashi	COO
	Australia	Hidenobu Sanada	COO
Europa		Berndt Hauptkorn	CEO
•	United Kingdom	Takao Kuwahara	CEO
	France	Berndt Hauptkorn	CEO
	Russia	Berndt Hauptkorn	CEO
	O	Nobuo Domae	CEO
United	States of America	Larry Meyer	COO
		Yukihiro Nitta	CEO
Bangiad	desh (Social business)	Tadahiro Yamaguchi	C00
Link the	eory	Top Executive	Position
Global		Kazumi Yanai	Global Chairman
<u> </u>		Andrew Rosen	Global CEO
Japan		Kazumi Yanai	Chairman
		Makoto Hata	CEO
		Ton Everythics	Decition
COMPT	TOIR DES COTONNIERS	Top Executive	Position
COMPI	TOIR DES COTONNIERS	Nancy Pedot	CEO
COMPI	TOIR DES COTONNIERS	Nancy Pedot	CEO
СОМРТ	TOIR DES COTONNIERS	Nancy Pedot  Top Executive	CEO
	FOIR DES COTONNIERS ESSE TAM.TAM	Top Executive Nancy Pedot	Position CEO
		Nancy Pedot  Top Executive	CEO
		Top Executive Nancy Pedot Pierre Arnaud Grenade	Position CEO COO
PRINCE		Nancy Pedot  Top Executive Nancy Pedot Pierre Arnaud Grenade  Top Executive	Position CEO COO Position
		Top Executive Nancy Pedot Pierre Arnaud Grenade	Position CEO COO
PRINCE	ESSE TAM.TAM	Top Executive Nancy Pedot Pierre Arnaud Grenade  Top Executive Osamu Yunoki	Position CEO COO Position
PRINCE	ESSE TAM.TAM	Nancy Pedot  Top Executive Nancy Pedot Pierre Arnaud Grenade  Top Executive	Position CEO COO Position CEO

Holding company	Top Executive	Position
FAST RETAILING CO., LTD	Tadashi Yanai	Group CEO
FAST RETAILING (SINGAPORE) PTE. LTD.	Naoki Otoma	CEO
	Shoichi Miyasaka	Deputy CEO
	Satoshi Onoguchi	COO
FAST RETAILING FRANCE S.A.S.	Nobuo Domae	Co-CEO
	Jun Yokohama	Co-CEO
Fast Retailing USA, Inc.	Nobuo Domae	CEO
	Yoram Arieven	COO

### [Board of Directors and Statutory Auditors of FAST RETAILING CO., LTD.] (as of November 1, 2013)

	Name	Position
	Tadashi Yanai	Chairman, President & CEO
	Toru Hambayashi	
Board of Directors	Nobumichi Hattori	
	Toru Murayama	
	Masaaki Shintaku	
	Takashi Nawa	
	Akira Tanaka	
Statutory Auditors' Board	Masaaki Shinjo	
	Takaharu Yasumoto	
	Akira Watanabe	
	Keiko Kaneko	

#### Note:

Mr. Hambayashi, Mr. Hattori, Mr. Murayama, Mr. Shintaku and Mr. Nawa are external directors as stipulated under Article 2, Section 15 of Japanese company law. Furthermore, Messrs Yasumoto, Watanabe and Ms. Kaneko 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 November 1, 2013)

	Name	Position
Board of Directors	Tadashi Yanai	Chairman, President & CEO
	Naoki Otoma	
	Nobuo Domae	
	Shuichi Nakajima	
	Takahiro Wakabayashi	
Statutory Auditors' Board	Toshiharu Ura	
	Kiyomi Iwamura	
	Takaharu Yasumoto	
	Keiko Kaneko	

#### Note:

Mr. Yasumoto and Ms. Kaneko have been appointed external auditors as stipulated under Article 2, Section 16 of the Japanese corporate law.