

### 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 November 5, 2007.

**Entrusted operating officer appointments across the FAST RETAILING group (as of November 5, 2007)**

Name	Position	Name	Position
FAST RETAILING CO., LTD.		UNIQLO CO., LTD.	
Tadashi Yanai	CEO	Tadashi Yanai	CEO
Hiroshi Tanaka	Senior Vice President	Naoki Otoma	Senior Vice President & COO
Naoki Otoma	Senior Vice President	Jisoo Kim	Senior Vice President
Shoji Okada	Senior Vice President	Osamu Yunoki	Vice President
Makoto Yoshitaka	Senior Vice President	Yukihiro Nitta	Vice President
Jisoo Kim	Senior Vice President	Yukihiro Katsuta	Vice President
Takahiro Wakabayashi	Vice President	Masaru Hirauchi	Vice President
Osamu Yunoki	Vice President	Yoji Miyaoka	Vice President
Yukihiro Nitta	Vice President	Tsuyoshi Monden	Vice President
Hirotsugu Wada	Vice President	Hiroyuki Kaku	Vice President
Yasunobu Kyogoku	Vice President	FAST RETAILING(CHINA)TRADING CO., LTD.[ CHINA ]	
FR FRANCE S.A.S. [ France ]		UNIQLO HONG KONG, LIMITED [ Hong Kong ]	
Masa Matsushita	CEO	Ning Pan	General Manager & CEO
François Lapeyronie	CFO	/	
G.U. CO., LTD.			
Shuichi Nakajima	CEO		
CABIN CO., LTD.			
Tetsuro Nakashima	President		

Mr. Tetsuro Nakashima's appointment (as the president of CABIN CO., LTD.) is subject to selection at the CABIN general shareholder's meeting scheduled for November 27, 2007.

## REFERENCE MATERIALS

### Top personnel at major FAST RETAILING group companies

【Board of Directors and Statutory Auditors of FAST RETAILING CO., LTD.】 (as of November 22, 2007(tentative))

	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. All of the above director appointments are subject to selection at the FAST RETAILING CO., LTD. general shareholder's meeting scheduled for November 22, 2007.

【Board of Directors and Statutory Auditors of UNIQLO CO., LTD.】 (as of November 22, 2007(tentative))

	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. All of the above director appointments are subject to selection at the UNIQLO CO., LTD. general shareholder's meeting scheduled for November 22, 2007.

【Top personnel at non-Japan UNIQLO businesses】 (as of November 5, 2007)

Company name	Top personnel	Position
UNIQLO(U.K.)LTD.	Masayuki Nagatake	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 November 5, 2007)

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	Takao Kuwahara	President
ASPESI Japan Co., Ltd.	Kazuo Kawashima	President

Note: Mr. Tetsuro Nakashima's appointment (as the president of CABIN CO., LTD.) is subject to selection at the CABIN general shareholder's meeting scheduled for November 27, 2007.

【Equity method affiliated company】 (as of November 5, 2007)

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