

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 April 1, 2010.

Entrusted operating officer appointments across the FAST RETAILING group (as of April 1, 2010)

Name	Position	Company
Tadashi Yanai	Group CEO	FAST RETAILING CO., LTD. UNIQLO CO., LTD.
Naoki Otoma	Senior Group Officer	UNIQLO CO., LTD.
Nobuo Domae	Senior Group Officer	FAST RETAILING CO., LTD. FR FRANCE S.A.S.
Chikara Sasaki	Senior Group Officer	LINK THEORY HOLDINGS CO.,LTD. FAST RETAILING USA, Inc.
Andrew Rosen	Group Officer	FAST RETAILING USA, Inc.
Shuichi Nakajima	Group Officer	GOV RETAILING CO., LTD.
Tetsuro Nakashima	Group Officer	CABIN CO., LTD.
Pan Ning	Group Officer	FAST RETAILING(CHINA)TRADING CO., LTD. UNIQLO HONG KONG, LIMITED
Hidetsugu Onishi	Group Officer	FAST RETAILING CO., LTD.
Takahiro Wakabayashi	Group Officer	UNIQLO CO., LTD.
Yukihiro Katsuta	Group Officer	UNIQLO CO., LTD.
Osamu Yunoki	Group Officer	GOV RETAILING CO., LTD.
Yasunobu Kyogoku	Group Officer	FAST RETAILING USA, Inc.
Francois Lapeyronie	Group Officer	FR FRANCE S.A.S.
Masaya Kagawa	Group Officer	UNIQLO CO., LTD.
Shigeto Kadowaki	Group Officer	FAST RETAILING CO., LTD.
Takafumi Sato	Group Officer	FAST RETAILING CO., LTD. UNIQLO CO., LTD.
Makoto Toyoda	Group Officer	FAST RETAILING CO., LTD.
Jun Yokohama	Group Officer	FAST RETAILING CO., LTD.
Makoto Hata	Group Officer	LINK INTERNATIONAL CO.,LTD.
Yoram Arieven	Group Officer	FAST RETAILING USA, Inc.
Marianne Romestain	Group Officer	FR FRANCE S.A.S. Creations Nelson S.A.S.
Takao Kuwahara	Group Officer	UNIQLO CO., LTD.

REFERENCE MATERIALS**Top personnel at major FAST RETAILING group companies****【Board of Directors and Statutory Auditors of FAST RETAILING CO., LTD.】 (as of April 1, 2010)**

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

Note: Mr. Hambayashi, Mr. Hattori, Mr. Murayama, and Mr. Shintaku 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 April 1, 2010)

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

Note1: Mr. Yasumoto and Mr. Shimizu have been appointed external auditors as stipulated under Article 2, Section 16 of the Japanese corporate law.

【Affiliated Company】 (as of April 1, 2010)

Company name	Top Executive	Position
FAST RETAILING(CHINA)TRADING CO., LTD.	Pan Ning	Managing Director
UNIQLO HONG KONG, LIMITED	Pan Ning	Managing Director
FRL Korea Co., Ltd.	Sung-Soo Ahn	Joint Representative Director / President
	Satoshi Hatase	Joint Representative Director / Vice President
UNIQLO (SINGAPORE) PTE. LTD.	Satoshi Onoguchi	Managing Director
	Albert Chew	Managing Director
UNIQLO(U.K.)LTD.	Simon Coble	CEO
FAST RETAILING USA, Inc.	Chikara Sasaki	CO-CEO(Link Theory Business)
	Andrew Rosen	CO-CEO(Link Theory Business)
	Yasunobu Kyogoku	CO-COO(UNIQLO Business)
	Shin Odake	CO-COO(UNIQLO Business)
FR FRANCE S.A.S.	Nobuo Domae	President
UNIQLO FRANCE S.A.S.	Hidenobu Sanada	COO
Creations Nelson S.A.S.	Marianne Romestain	COO
PETIT VEHICULE S.A.S.	Pierre Arnaud Grenade	COO
LLC UNIQLO (RUS)	Naoyoshi Yamada	General Director
GOV RETAILING CO., LTD.	Shuichi Nakajima	President
CABIN CO., LTD.	Tetsuro Nakashima	President
LINK THEORY HOLDINGS CO.,LTD.	Chikara Sasaki	President and CEO

Note: UNIQLO FRANCE S.A.S., Creations Nelson S.A.S. and PETIT VEHICULE S.A.S. are subsidiary companies of FR France S.A.S. Link International Co., Ltd. is subsidiary companies of Link Theory Holdings Co., Ltd.