

**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 October 1, 2010.

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

Name	Position	Company
Tadashi Yanai	Chairman & CEO	FAST RETAILING CO., LTD. UNIQLO CO., LTD.
Naoki Otoma	Group Executive Vice President	FAST RETAILING CO., LTD. UNIQLO CO., LTD.
Nobuo Domae	Group Executive Vice President	FAST RETAILING CO., LTD. UNIQLO CO., LTD.
Chikara Sasaki	Group Executive Vice President	LINK THEORY JAPAN CO.,LTD. FAST RETAILING USA, Inc. FAST RETAILING FRANCE S.A.S.
Shuichi Nakajima	Group Executive Vice President	UNIQLO CO., LTD.
Andrew Rosen	Group Senior Vice President	FAST RETAILING USA, Inc.
Tetsuro Nakashima	Group Senior Vice President	UNIQLO CO., LTD.
Pan Ning	Group Senior Vice President	FAST RETAILING(CHINA)TRADING CO., LTD. UNIQLO HONG KONG, LIMITED
Hidetsugu Onishi	Group Senior Vice President	FAST RETAILING CO., LTD.
Takahiro Wakabayashi	Group Senior Vice President	UNIQLO CO., LTD.
Yukihiro Katsuta	Group Senior Vice President	UNIQLO CO., LTD.
Osamu Yunoki	Group Senior Vice President	GOV RETAILING CO., LTD.
Yasunobu Kyogoku	Group Senior Vice President	FAST RETAILING USA, Inc.
Francois Lapeyronie	Group Senior Vice President	FAST RETAILING FRANCE S.A.S.
Shigeto Kadowaki	Group Senior Vice President	FAST RETAILING CO., LTD.
Makoto Toyoda	Group Senior Vice President	FAST RETAILING CO., LTD.
Jun Yokohama	Group Senior Vice President	FAST RETAILING CO., LTD.
Makoto Hata	Group Senior Vice President	LINK INTERNATIONAL CO.,LTD.
Yoram Arieven	Group Senior Vice President	FAST RETAILING USA, Inc.
Marianne Romestain	Group Senior Vice President	FAST RETAILING FRANCE S.A.S. Creations Nelson S.A.S.
Takao Kuwahara	Group Senior Vice President	UNIQLO CO., LTD.
Yoshihiro Kunii	Group Senior Vice President	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 October 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. Mr. Ota retires as auditor at the expiration of his term in 25<sup>th</sup> November.

#### **【Board of Directors and Statutory Auditors of UNIQLO CO., LTD.】** (as of October 1, 2010)

	Name	Position
Board of Directors	Tadashi Yanai	Chairman, President & CEO
	Naoki Otoma	
	Nobuo Domae	
	Shuichi Nakajima	
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 October 1, 2010)**

Company name	Top Executive	Position
FAST RETAILING(CHINA)TRADING CO., LTD.	Pan Ning	CEO
UNIQLO HONG KONG, LIMITED	Pan Ning	CEO
FRL Korea Co., Ltd.	Sung-Soo Ahn	Co-CEO
	Satoshi Hatase	Co-CEO
UNIQLO (SINGAPORE) PTE. LTD.	Albert Chew	Co-CEO
	Satoshi Onoguchi	Co-CEO
UNIQLO (MALAYSIA) SDN. BHD.	Satoshi Onoguchi	CEO
UNIQLO TAIWAN LTD.	Takeshi Kosaka	CEO
UNIQLO Social Business Bangladesh Ltd.	Yukihiro Nitta	CEO
UNIQLO(U.K.)LTD.	Simon Coble	CEO
FAST RETAILING USA, Inc.	Nobuo Domae	CEO
	Chikara Sasaki	Link Theory Co-CEO
	Andrew Rosen	Link Theory Co-CEO
	Shin Odake	UNIQLO CEO
	Yasunobu Kyogoku	UNIQLO COO
FAST RETAILING FRANCE S.A.S.	Nobuo Domae	Co-CEO
	Chikara Sasaki	Co-CEO
	Marianne Romestain	COO
UNIQLO FRANCE S.A.S.	Hidenobu Sanada	COO
Creations Nelson S.A.S. [CDC]	Marianne Romestain	COO
PETIT VEHICULE S.A.S. [PTT]	Pierre Arnaud Grenade	COO
LLC UNIQLO (RUS)	Takao Kuwahara	CEO
GOV RETAILING CO., LTD.	Osamu Yunoki	CEO
LINK THEORY JAPAN CO., LTD.	Chikara Sasaki	CEO