

# Directors and Auditors

(As of June 25, 2009)

Director and Chairman

**Keiji Aritomi**

Representative Director,  
President and Executive Officer

**Kaoru Seto**

Representative Director,  
Managing Executive Officer

**Haruo Kanda**

(Human Resources Strategy, Facilities Strategy and Audit)

Director and Executive Officer

**Makoto Kigawa**

(Representative Director and President of Yamato Transport Co., Ltd.)

Members of the Board

**Masayoshi Sato**

**Toshitaka Hagiwara**

Auditors

**Hiroshi Kawada**

**Keiko Kitamura**

**Koji Okawa**

**Motoharu Yokose**

Executive Officers

**Kenji Minaki**

(Representative Director and President of Yamato System Development Co., Ltd.)

**Kenichi Shibasaki**

(Representative Director and President of Yamato Financial Co., Ltd.)

**Toshizo Kurisu**

(Financing and Accounting, Investor Relations, Public Relations)

**Masaki Yamauchi**

(Representative Director and President of Yamato Logistics Co., Ltd.)

**Makoto Hasegawa**

(Representative Director and President of Yamato Home Convenience Co., Ltd.)

**Takahiro Nishio**

(IT Planning, CSR)

**Atsushi Ichino**

(Planning and Administration)