

Directors and Auditors

(As of June 25, 2010)

I Directors



Keiji Aritomi
Director and Advisor



Kaoru Seto
Representative Director,
President and Executive Officer



Haruo Kanda
Representative Director and
Managing Executive Officer
(Human Resources Strategy, Facilities
Strategy, Public Relations Strategy,
CSR and Audit)



Makoto Kigawa
Director and Executive Officer
(Representative Director, President and
Executive Officer of Yamato Transport Co., Ltd.)

I Members of the Board



Masayoshi Sato



Toshitaka Hagiwara

I Auditors



Hiroshi Kawada



Keiko Kitamura



Koji Okawa



Motoharu Yokose

I Executive Officers



Kenji Minaki

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



Kenichi Shibasaki

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



Toshizo Kurisu

(Financing and Accounting, Investor Relations; Representative Director, President and Executive Officer of Yamato Management Service Co., Ltd.)



Masaki Yamauchi

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



Makoto Hasegawa

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



Atsushi Ichino

(Planning and Administration)



Hidenori Osano

(Marketing and Administration, IT Planning)