

Board of Directors, Audit & Supervisory Board Members, and Executive Officers

As of May 23, 2013

Board of Directors		Area of Responsibility and Important Concurrent Positions
Representative Director and Chairman	Toshifumi Suzuki	Chief Executive Officer (CEO) Representative Director and Chairman and Chief Executive Officer (CEO) of Seven-Eleven Japan Co., Ltd. Representative Director and Chairman and Chief Executive Officer (CEO) of Ito-Yokado Co., Ltd. Representative Director and Chairman of 7-Eleven, Inc. Representative Director and Chairman of SEVEN-ELEVEN (HAWAII), INC.
Representative Director and President	Noritoshi Murata	Chief Operating Officer (COO)
	Katsuhiro Goto	Chief Administrative Officer (CAO) Managing Executive Officer Senior Officer of the System Planning Department Representative Director and President of Seven & i Netmedia Co., Ltd. Director of Ito-Yokado Co., Ltd. Director of Sogo & Seibu Co., Ltd.
	Tsuyoshi Kobayashi	Executive Officer Senior Officer of the Corporate Planning Department Senior Officer of the International Business Planning Department Senior Officer of the Corporate Business Development Department
	Junro Ito	Executive Officer Senior Officer of the Corporate Social Responsibility Department
	Kunio Takahashi	Chief Financial Officer (CFO), Executive Officer Senior Officer of the Finance Planning Department Representative Director and President of Seven & i Asset Management Co., Ltd. Representative Director and President of SEVEN & i Financial Center Co., Ltd.
	Akihiko Shimizu	Executive Officer Senior Officer of the Accounting Department
	Atsushi Kamei	Representative Director and President and Chief Operating Officer (COO) of Ito-Yokado Co., Ltd. Director of Sogo & Seibu Co., Ltd.
	Ryuichi Isaka	Representative Director and President and Chief Operating Officer (COO) of Seven-Eleven Japan Co., Ltd. Director of 7-Eleven, Inc.
	Takashi Anzai	Representative Director and Chairman of Seven Bank, Ltd.
	Zenko Ohtaka	Representative Director and President and Chief Operating Officer (COO) of York-Benimaru Co., Ltd.
	Ryu Matsumoto	Representative Director and President of Sogo & Seibu Co., Ltd.
	Tsuneo Okubo	Representative Director and President of Seven & i Food Systems Co., Ltd.
Outside Director	Noritaka Shimizu	Advisor of TOYOTA MOTOR CORPORATION Advisor of TOYOTA HOUSING CORPORATION
Outside Director	Scott Trevor Davis	Professor of the Department of Global Business, College of Business, Rikkyo University
Outside Director	Ikujiro Nonaka	Emeritus Professor of Hitotsubashi University Xerox Distinguished Professor in Knowledge, Haas School of Business, University of California, Berkeley Emeritus Scholar of The Drucker School, Claremont Graduate University

Audit & Supervisory Board Member		Area of Responsibility, and Important Concurrent Positions
Standing Audit & Supervisory Board Member	Hisashi Seki	Audit & Supervisory Board Member of Seven-Eleven Japan Co., Ltd.
Standing Audit & Supervisory Board Member	Hideo Nomura	Audit & Supervisory Board Member of Ito-Yokado Co., Ltd., York-Benimaru Co., Ltd., and York Mart Co., Ltd.
Outside Audit & Supervisory Board Member	Yoko Suzuki	Attorney at Law
Outside Audit & Supervisory Board Member	Megumi Suto	Dean of the Waseda Graduate School of Finance, Accounting and Law
Outside Audit & Supervisory Board Member	Tsuguoki Fujinuma	Certified Public Accountant

Executive Officers	Area of Responsibility	
Chief Executive Officer (CEO)	Toshifumi Suzuki	
Chief Operating Officer (COO)	Noritoshi Murata	
Chief Administrative Officer (CAO) Managing Executive Officer	Katsuhiro Goto	
	Tsuyoshi Kobayashi	
	Junro Ito	
Chief Financial Officer (CFO)	Kunio Takahashi	
	Akihiko Shimizu	
	Yoshihiro Tanaka	Senior Officer of Budget Control Department
	Yasuo Takaha	Senior Officer of Public Relations Center
	Masataka Tosaya	Senior Officer of Personnel Planning Department
	Akira Miyakawa	Assistant to President
	Kazuyo Sohda	Senior Officer of Health Management Center
	Seiichiro Sato	Senior Officer of Group General Affairs Department
	Shinobu Matsumoto	Senior Officer of Investor Relations Department
	Hisataka Noguchi	Senior Officer of Legal Department
	Kimiyoshi Yamaguchi	Senior Officer of Public Relations Center

ORGANIZATION CHART

