

# Board of Directors, Corporate Auditors, and Executive Officers

As of May 24, 2012

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)
	Katsuhiko Goto	Chief Administrative Officer (CAO) Managing Executive Officer 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.
	Kunio Yamashita	Representative Director and President of Sogo & Seibu Co., Ltd.
	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.
	Tsuneo Okubo	Representative Director and President of Seven & i Food Systems Co., Ltd.
Outside Director	Noritaka Shimizu	
Outside Director	Scott Trevor Davis	Professor of the Department of Global Business, College of Business, Rikkyo University
Outside Director	Ikujiro Nonaka	Xerox Distinguished Professor in Knowledge, Haas School of Business, University of California, Berkeley Emeritus Professor of Hitotsubashi University Emeritus Scholar of The Drucker School, Claremont Graduate University
CORPORATE AUDITORS		AREA OF RESPONSIBILITY, AND IMPORTANT CONCURRENT POSITIONS
Standing Corporate Auditor	Hisashi Seki	Corporate Auditor of Seven-Eleven Japan Co., Ltd.
Standing Corporate Auditor	Hideo Nomura	Standing Corporate Auditor of Ito-Yokado Co., Ltd.
Outside Corporate Auditor	Yoko Suzuki	Attorney at Law
Outside Corporate Auditor	Megumi Suto	Dean of the Waseda Graduate School of Finance, Accounting and Law Director of the Waseda Center for Finance Research
Outside Corporate Auditor	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)	Katsuhiko Goto
Managing Executive Officer	Tsuyoshi Kobayashi
	Junro Ito
Chief Financial Officer (CFO)	Kunio Takahashi
	Akihiko Shimizu
	Masao Eguchi Senior Officer of Business Support Department
	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

