

Directors

As of June 23, 2017



Yutaka Nagao

Hitoshi Kanamori

Haruo Kanda

Masaki Yamauchi

Makoto Kigawa

Toshitaka Hagiwara

Masakatsu Mori

Mariko Tokuno

Makoto Kigawa

Representative Director and Chairman

- Apr. 1973 Joined the Fuji Bank, Limited
- Apr. 2004 Managing Director, Chief Risk Officer / Head of Risk Management Group, and Chief Human Resources Officer / Head of Human Resources Group of Mizuho Corporate Bank, Ltd.
- Apr. 2005 Joined the Company
- Jun. 2005 Managing Director
- Nov. 2005 Representative Managing Director
- Apr. 2006 Representative Director and Managing Executive Officer
- Jun. 2006 Representative Director and Senior Managing Executive Officer
- Mar. 2007 Representative Director and Executive Officer
- Mar. 2007 Representative Director, President and Executive Officer of Yamato Transport Co., Ltd.
- Jun. 2008 Director and Executive Officer of the Company
- Apr. 2011 Representative Director, President and Executive Officer
- Apr. 2015 Representative Director and Chairman (current)

Masaki Yamauchi

Representative Director, President and Executive Officer

- Apr. 1984 Joined the Company
- Apr. 2005 Executive Officer
- Apr. 2005 President, Tokyo Branch
- Nov. 2005 Executive Officer of Yamato Transport Co., Ltd.
- Nov. 2005 General Manager of Human Resources and Administration
- Mar. 2007 Executive Officer of the Company
- Mar. 2007 Responsible for Human Resources Strategy
- May 2007 Responsible for Management Strategy
- Apr. 2008 Representative Director, President and Executive Officer of Yamato Logistics Co., Ltd.
- Apr. 2011 Representative Director, President and Executive Officer of Yamato Transport Co., Ltd.
- Jun. 2011 Director and Executive Officer of the Company
- Apr. 2015 Representative Director, President and Executive Officer (current)

Directors

Haruo Kanda

Representative Director, Vice President and Executive Officer

Jan. 1985 Joined the Company
Apr. 2004 General Manager of Human Resources
Aug. 2005 Executive Officer
Nov. 2005 Executive Officer of Yamato Transport Co., Ltd.
Jul. 2006 Managing Executive Officer
Apr. 2008 Managing Executive Officer of the Company
Jun. 2008 Representative Director and Managing Executive Officer
Apr. 2013 Representative Director and Senior Managing Executive Officer
Apr. 2014 Responsible for Human Resources Strategy, Network Strategy, Legal Affairs, CSR Strategy and Audit
Apr. 2015 Representative Director, Vice President and Executive Officer (current)

Yutaka Nagao

Director, Executive Officer

Apr. 1988 Joined the Company
Apr. 2004 Regional Branch Manager of Yamaguchi Regional Branch
Apr. 2006 Regional Branch Manager of Saitama Regional Branch of Yamato Transport Co., Ltd.
Apr. 2009 General Manager of TSS Sales Promotion Office
Apr. 2010 Executive Officer and President of Kanto Regional Office
Apr. 2013 Managing Executive Officer
Apr. 2015 Executive Officer of the Company
Apr. 2015 Representative Director, President and Executive Officer of Yamato Transport Co., Ltd. (current)
Jun. 2017 Director and Executive Officer (current)

Masakatsu Mori

Outside Director

Apr. 1969 Joined Arthur Andersen & Co. (currently: Accenture Japan Ltd.)
May 1972 Qualified as Certified Public Accountant
Sep. 1981 Partner (business partner) of Arthur Andersen & Co. (currently: Accenture Japan Ltd.)
Feb. 1989 President of Andersen Consulting (currently: Accenture Japan Ltd.)
Board Member of Andersen Consulting (Global) (currently: Accenture)
Apr. 2003 Representative Director and Chairman of Accenture Japan Ltd.
Sep. 2007 Corporate Advisor of Accenture Japan Ltd.
Oct. 2009 President of the International University of Japan (IUJ)
Apr. 2013 Senior Advisor of IUJ
Jun. 2013 Director of the Company (current)
Nov. 2013 Vice Chairman of IUJ (current)

Hitoshi Kanamori

Director, Senior Managing Executive Officer

Apr. 1979 Joined Yamato System Development Co., Ltd.
Feb. 1996 General Manager of System Equipment Sales Division
Apr. 2006 General Manager of Division of Information Systems of Yamato Transport Co., Ltd.
Apr. 2007 Executive Officer, General Manager of Management Strategy
Apr. 2008 Managing Executive Officer
Apr. 2009 Representative Director and Managing Executive Officer
Apr. 2011 Executive Officer of the Company
Apr. 2011 Representative Director, President and Executive Officer of Yamato Logistics Co., Ltd.
Apr. 2015 Senior Managing Executive Officer
Apr. 2017 Coordinator-General of Management Strategy, Global Business Strategy, IT Strategy, Key Account Management (current)
Jun. 2017 Director and Senior Managing Executive Officer (current)

Toshitaka Hagiwara

Outside Director

Dec. 1969 Joined Komatsu Ltd.
Jun. 1990 Director
Jun. 1995 Managing Director
Jun. 1997 Executive Managing Director
Jun. 1999 Executive Vice President
Jun. 2003 Chairman and Representative Director of the Board
Jun. 2007 Councilor and Senior Adviser
Jun. 2009 Director of the Company (current)
Jul. 2011 Senior Adviser of Komatsu Ltd.
Jul. 2013 Adviser of Komatsu Ltd. (current)

Mariko Tokuno

Outside Director

Jan. 1994 Joined Louis Vuitton Japan KK
Apr. 2002 Senior Director for Sales Administration
Mar. 2004 Vice President of Tiffany & Co. Japan Inc.
Aug. 2010 Representative Director and President of Christian Dior Japan KK
Sep. 2013 Representative Director, President and CEO of Ferragamo Japan KK
Jun. 2017 Director of the Company (current)

Audit & Supervisory Board Members

As of June 23, 2017



Etsuo Ogawa

Kazuko Takahara

Hiroyuki Kanae

Takashi Yamashita

Kazuko Takahara

Full-time Audit & Supervisory Board Member

- Apr. 1978 Joined Ministry of Labour (currently: Ministry of Health, Labour and Welfare)
- Aug. 2003 Director-general, Gunma Labour Bureau, Ministry of Health, Labour and Welfare
- May 2005 Deputy Director of Japan Advanced Information Center of Safety and Health, Japan Industrial Safety and Health Association
- Jul. 2006 Director of Compliance Department, Japan Industrial Safety and Health Association
- Jul. 2009 Director-general, Hokkaido Labour Bureau, Ministry of Health, Labour and Welfare
- Sep. 2012 Principal of Labour College, The Japan Institute for Labour Policy and Training
- Apr. 2014 Joined the Company
- Jun. 2014 Full-time Audit & Supervisory Board Member (current)

Etsuo Ogawa

Full-time Audit & Supervisory Board Member

- Nov. 1973 Joined the Company
- Jun. 2002 President, Chugoku Branch
- Jun. 2003 Director
- Apr. 2004 Responsible for Financing and Accounting
- Jun. 2004 Director and Managing Executive Officer
- Jun. 2005 Managing Executive Officer
- Oct. 2005 Representative Director, President and Executive Officer of Yamato Logistics Co., Ltd.
- Apr. 2008 Director and Chairman of the Board of Yamato Logistics Co., Ltd.
- Jun. 2009 Audit & Supervisory Board Member of Yamato Home Convenience Co., Ltd.
- Jun. 2014 Audit & Supervisory Board Member of Yamato Transport Co., Ltd.
- Jun. 2015 Full-time Audit & Supervisory Board Member of the Company (current)

Hiroyuki Kanae

Audit & Supervisory Board Member (Independent)

- Apr. 1979 Licensed and registered as an attorney at law (Bengoshi) at Daini Tokyo Bar Association
- Sep. 1987 Joined Coudert Brothers LLP (New York)
- Jul. 1988 Licensed and registered as an attorney at law in the State of New York
- Sep. 1988 Joined Nishi, Tanaka & Takahashi Law Office
- Apr. 1992 Partner of Nishi, Tanaka & Takahashi Law Office
- May 2001 Joined Shin-Tokyo Law Office as partner
- Oct. 2007 Through the consolidation of law offices, name change to Bingham McCutchen Murase, Sakai Mimura Aizawa, Foreign Law Joint Enterprise (Partner)
- Jun. 2012 Audit & Supervisory Board Member of the Company (current)
- Apr. 2015 Through the consolidation of law offices, name change to Anderson Mori & Tomotsune LPC (Partner) (current)

Takashi Yamashita

Audit & Supervisory Board Member (Independent)

- Oct. 1983 Joined Asahi Accounting Company
- Mar. 1987 Registered as a Certified Public Accountant
- May 2003 Representative Partner of Asahi & Co. (currently: KPMG AZSA LLC)
- Aug. 2014 Established Takashi Yamashita CPA Office, Representative (current)
- Jan. 2015 Registered as a Certified Tax Accountant
- Jun. 2017 Audit & Supervisory Board Member of the Company (current)

Executive Officers

As of June 23, 2017



Kenji Minaki

Senior Managing Executive Officer
Responsible for East Asia regional
headquarters



Kenichi Shibasaki

Senior Managing Executive Officer
Responsible for overseeing Financing
and Investor Relations



Hideo Tanzawa

Managing Executive Officer
Responsible for Public Relations
Strategy, Business Strategy, Tokyo
Olympic and Paralympic Promotion



Shinji Makiura

Managing Executive Officer
Responsible for Corporate Strategy



Tomoki Otani

Senior Executive Officer
Responsible for Human Resources
Strategy, Logistics Network Strategy,
Internal Audit, CSR and Audit of the
Company



Katsuhiko Umetsu

Senior Executive Officer
Director and Chairman, Yamato Global
Logistics Japan Co., Ltd.



Koji Homma

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



Atsushi Ichino

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



Yoshihiko Hoshino

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



Tetsuya Egashira

Executive Officer
Representative Director and President,
Yamato Autoworks Co., Ltd.



Naomi Ogata

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



Richard Chua Khing Seng

Executive Officer
Responsible for Southeast Asia
regional headquarters
Managing Director, Yamato Asia Pte. Ltd.



Hiromitsu Aikawa

Executive Officer
Responsible for Global Marketing and
Development, US and European
regional headquarters



Yorimasa Tanaka

Executive Officer
Responsible for Technology Strategy



Ryutarō Narui

Executive Officer
Responsible for Planning and
Management of Strategic Alliance



Atsushi Kashimoto

Executive Officer
Responsible for Investor Relations



Tsutomu Sasaki

Executive Officer
Responsible for Corporate Strategy