


Directors and Executive Officers

Directors



Toshiyuki Hosoya

Director
President and CEO

July 1, 1964

Number of times attended
(for the fiscal year ended March 31, 2023)

Board of Directors
12/12

Nominating Committee
10/10

April 1987

Joined Isetan Co., Ltd.

April 2015

Operating Officer, General Manager in charge of Fashion Accessories, MD Administration Department, Department Store Business Planning and Operation Headquarters, Isetan Mitsukoshi Ltd.

April 2016

Operating Officer, General Manager in charge of Fashion Accessories and Luxury/ Jewelry and Watch, MD Administration Department, Department Store Business Planning and Operation Headquarters, Isetan Mitsukoshi Ltd.

April 2017

Operating Officer, General Manager of Corporate Planning Division, Strategic Planning Headquarters, Isetan Mitsukoshi Holdings Ltd.

April 2018

President and CEO of Iwataya Mitsukoshi Ltd.

April 2021

President and CEO, Isetan Mitsukoshi Holdings Ltd.
President and CEO, Isetan Mitsukoshi Ltd. (to the present)

June 2021

Director, President and CEO, Isetan Mitsukoshi Holdings Ltd. (to the present)

September 2021

Director, Shin Kong Mitsukoshi Department Store Co., Ltd. (to the present)



Yuki Ishizuka

Director
Chairperson of the Audit Committee

June 11, 1962

Number of times attended
(for the fiscal year ended March 31, 2023)

Board of Directors*
9/9

Audit Committee*
13/13

April 1985

Joined Isetan Co., Ltd.

April 2015

Operating Officer, General Manager, Isetan Tachikawa Store, Area Department Store Business Planning & Operating Headquarters, Isetan Mitsukoshi Ltd.

April 2017

Operating Officer, Isetan Mitsukoshi Holdings Ltd.
President and Representative Director, Isetan Mitsukoshi Human Solutions Ltd.

April 2021

President and Representative Director, Sendai Mitsukoshi Ltd.

April 2022

Operating Officer, Board of Directors Office

June 2022

Director, Isetan Mitsukoshi Holdings Ltd. (to the present)

Audit Committee member

*Attendance figures are for the period since appointment as director.



Yoshinori Makino

Director
Managing Executive Officer, CSDO and CFO

December 2, 1966

(New appointment)

April 1990

Joined Isetan Co., Ltd.

April 2016

Director, Operating Officer, General Manager, Corporate Strategy Department, Isetan Mitsukoshi Food Service Co., Ltd. (currently MI Food Style Co., Ltd.)

April 2019

Director, Operating Officer, General Manager, General Affairs and Human Resources Department, Isetan Mitsukoshi Ltd.

April 2020

Director, Managing Operating Officer, General Manager, General Affairs and Human Resources Group, Isetan Mitsukoshi Ltd.

April 2021

Managing Operating Officer, CSDO and CHRO, Isetan Mitsukoshi Holdings Ltd.
Director, West Japan Railway Isetan Ltd. (to the present)

August 2021

Director, Shin Kong Mitsukoshi Department Store Co., Ltd. (to the present)


April 2022

Managing Operating Officer, CSDO and CFO, Isetan Mitsukoshi Holdings Ltd.

June 2023

Director, Managing Executive Officer, CSDO and CFO, Isetan Mitsukoshi Holdings Ltd. (to the present)

CSDO: Chief Strategy and Digital Officer



Fukutaka Hashimoto

External Director
Chairperson of the Board of Directors
Chairperson of the Nominating Committee

July 6, 1954

Number of times attended
(for the fiscal year ended March 31, 2023)

Board of Directors
12/12

April 1979

Registered as an attorney-at-law and joined Shinya Takeru Law Office (currently Tokyo Hatchobori Law Office)

April 2000

Vice President, Daini Tokyo Bar Association

April 2006

Executive Governor, Japan Federation of Bar Associations

January 2008

Representative Partner Attorney and Director, Tokyo Hatchobori Law Office (to the Present)

April 2012

President, Daini Tokyo Bar Association
Vice-President, Japan Federation of Bar Associations

March 2014

External Audit & Supervisory Board Member, Kirin Holdings Company, Limited

June 2015

External Audit & Supervisory Board Member, Sompō Japan Nipponkoa Insurance Inc. (currently Sompō Japan Insurance Inc.)

June 2020

External Director, Isetan Mitsukoshi Holdings Ltd. (to the present)


March 2021

External Auditor, KOKUYO Co., Ltd. (to the present)

Nominating Committee member

External

Independent



Miwako Doi

External Director
Chairperson of the Compensation Committee

June 2, 1954

Number of times attended
(for the fiscal year ended March 31, 2023)

Board of Directors
12/12

Nominating Committee
10/10

Compensation Committee
8/8

April 1979

Joined Tokyo Shibaura Electric Co., Ltd. (currently TOSHIBA CORPORATION)

July 2005

Chief Fellow, Humancentric Laboratory, Corporate Research & Development Center, TOSHIBA CORPORATION

July 2006

Chief Fellow, Corporate Research & Development Center

July 2008

Senior Fellow, Corporate Research & Development Center

April 2014

Auditor (Part-time), National Institute of Information and Communications Technology (to the present)

June 2015

External Director, Nomura Research Institute, Ltd.

April 2017

Executive Director (Part-time), Nara Institute of Science and Technology (to the present)

June 2019

External Director, Isetan Mitsukoshi Holdings Ltd. (to the present)

April 2020

Vice President (Part-time), TOHOKU UNIVERSITY (to the present)

June 2020

External Director, SUBARU CORPORATION (to the present)
External Director, Nittera Co., Ltd. (to the present)

Nominating Committee member

Compensation Committee member

External

Independent