



# Directors and Auditors

(As of June 26, 2008)

## Director and Chairman

**Keiji Aritomi**

## Representative Director, President and Executive Officer

**Kaoru Seto**

## Representative Director, Managing Executive Officer

**Haruo Kanda**

(Planning and Administration, Human Resources,  
Public Relations, Legal Affairs, CSR, Audit)

## Director and Executive Officer

**Makoto Kigawa**

(Representative Director and President of  
Yamato Transport Co., Ltd.)

## Members of the Board

**Takeshi Yoshii**

**Masayoshi Sato**

## Auditors

**Takeshi Morishita**

**Hiroshi Kawada**

**Keiko Kitamura**

**Koji Okawa**

## Executive Officers

**Kenji Minaki**

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

**Kenichi Shibasaki**

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

**Toshizo Kurisu**

(Financing and Accounting, Investor Relations)

**Masaki Yamauchi**

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

**Makoto Hasegawa**

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

**Takahiro Nishio**

(Planning and Administration, IT Planning)

**Atsushi Ichino**

(Planning and Administration)