



ISETAN MITSUKOSHI
HOLDINGS

Corporate Data (As of April 1, 2008)

Company name: Isetan Mitsukoshi Holdings Ltd.
Registered headquarters: 4-6-16, Ginza, Chuo-ku, Tokyo 104-0061, Japan
Head office: 5-16-10, Shinjuku, Shinjuku-ku, Tokyo 160-0022, Japan
Established: April 1, 2008
Principal business: Management planning and management of subsidiaries and Group companies engaged in the department store and other businesses as well as the handling of all related operations
Capital: ¥50 billion
Consolidated net sales: ¥1,540 billion (Forecast, March 2009)

Directors and Officers

Chairman and CEO
President and CEO, Isetan Co., Ltd. and Outside Director, Mitsukoshi, Ltd.
Nubukazu Muto

President and COO
President and Representative Director and General Manager,
Department Store Business Division, Mitsukoshi, Ltd. and Outside
Director, Isetan Co., Ltd.
Kunio Ishizuka

Director
Executive Vice President and Representative Director and General
Manager, Business Planning & Operations Division, Isetan Co., Ltd.
Chihiro Nihashi

Director
Chairman and Representative Director, Mitsukoshi, Ltd.
Kohei Amano

Director, Senior Managing Executive Officer and General Manager,
Strategic Planning Headquarters
Executive Vice President and Director responsible for Corporate
Planning Department, Accounting Department, and Affiliated
Business Department, Isetan Co., Ltd.
Shinya Takada

Director, Managing Executive Officer and General Manager,
Administration Headquarters
Director, Mitsukoshi, Ltd.
Ken Akamatsu

Outside Director
Nobuo Kuroyanagi

Outside Director
Shimpei Miyamura

Outside Director
Morio Ikeda

Corporate Auditor
Outside Auditor, Mitsukoshi, Ltd.
Ikuo Nihei

Corporate Auditor
Outside Auditor, Isetan Co., Ltd.
Kenichi Abe

Outside Auditor
Teisuke Kitayama

Outside Auditor
Outside Auditor, Isetan Co., Ltd.
Sumio Iijima

Senior Managing Executive Officer and General Manager,
Department Store Business Headquarters
Senior Executive Vice President and Director responsible for
General Administration Department, Isetan Co., Ltd.
Keinosuke Okawa

Managing Executive Officer and Deputy General Manager,
Department Store Business Headquarters, and General Manager,
Project Management Division
Director, Mitsukoshi, Ltd.
Ken Shigematsu

Executive Officer and General Manager, Strategic Planning Division,
Strategic Planning Headquarters
Hideharu Wada

Executive Officer and General Manager, IT & Budget Control
Division, Strategic Planning Headquarters
Toshinori Shirai

Executive Officer and General Manager, Affiliated Business Division,
Strategic Planning Headquarters, and Executive Manager, Business
Planning Group
Isao Suzuki

Executive Officer and General Manager, Business Planning Division,
Department Store Business Headquarters
Riichiro Miyagawa

Executive Officer and General Manager, Store Planning Division,
Department Store Business Headquarters
Yoshio Takino

Executive Officer and General Manager, Corporate Administration
Division, Administration Headquarters
Shigeki Yamazaki

Executive Officer and General Manager, Business Coordination
Division, Administration Headquarters
Masahide Nakamura

Stock Information (As of April 1, 2008)

Common stock Authorized: 1,500,000,000 shares
Issued: 387,848,182 shares
Stock exchange listing: First Section of Tokyo Stock Exchange

Transfer agent and registrar: Mitsubishi UFJ Trust and Banking Corporation
1-4-5, Marunouchi, Chiyoda-ku, Tokyo
100-8212 Japan



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