

Directors and Audit & Supervisory Board Members (as of May 18, 2023)



Directors



Yasutsugu Iwamura
President and CEO
In Charge of Overseas
Business Division

Tenure	Number of the Company's shares owned
4	3,312
Aug 2005: Joined the Company Aug 2007: General Manager of Planning Development First Group, Planning Development Department, the Company May 2009: General Manager of Kanto and Tohoku Development Department, Development Division, the Company Apr 2013: General Manager of Development Management Department, Development Division, the Company May 2016: General Director, AEON MALL VIETNAM CO., LTD. May 2019: Director, the Company, and General Director, AEON MALL VIETNAM CO., LTD. Mar 2020: President and CEO, the Company Apr 2021: President and CEO, the Company, and Executive General Manager, Overseas Business Division Apr 2023: President and CEO, the Company, and in charge of Overseas Business Division (to present)	



Mitsuhiro Fujiki
Senior Managing Director
In Charge of Customer
Experience (CX) Creation

Tenure	Number of the Company's shares owned
8	11,664
Apr 1985: Joined AEON MALL Co., Ltd. Apr 2011: General Manager of AEON MALL Niihama, the Company Nov 2012: General Manager of AEON MALL Miyazaki, the Company Apr 2013: General Manager of West Japan Business Department, Sales Division, the Company Sep 2014: General Manager of Chushikoku Business Department, Sales Division, the Company Feb 2015: Deputy General Manager, Sales Division, the Company Apr 2015: General Manager of Sales Division, the Company May 2015: Director, General Manager of Sales Division, the Company Apr 2017: Director, General Manager of Leasing Division, the Company May 2018: Managing Director, General Manager of Leasing Division, the Company Apr 2021: Managing Director, Executive General Manager of CX Creation Division, the Company May 2021: Senior Managing Director, Executive General Manager of CX Creation Division, the Company May 2023: Senior Managing Director, CX Creation Manager, the Company (to present)	



Masahiko Okamoto
Managing Director
In Charge of Administration

Tenure	Number of the Company's shares owned
5 years	4,700
Mar 1981: Joined JUSCO Co., Ltd. (now AEON Co., Ltd.) Mar 1997: General Manager of Personnel & General Affairs Department, Megamart Division, JUSCO Co., Ltd. Mar 2000: General Manager of Personnel & Education Department, Kinki Business Division, JUSCO Co., Ltd. Mar 2001: General Manager of Administration Center, Headquarters, JUSCO Co., Ltd. Apr 2006: General Manager, Business Support Office, JUSCO Co., Ltd. Sep 2008: General Manager of Personnel Training Department, Kanto Company Division, AEON Co., Ltd. Feb 2015: General Manager of General Affairs Department, Administration Division, the Company Apr 2018: General Manager of Administration Division, the Company May 2018: Director, General Manager of Administration Division, the Company May 2021: Director, General Manager, Administration Division, the Company Apr 2023: Managing Director, in charge of Administration, the Company (to present)	



Hiroshi Yokoyama
Managing Director
In Charge of Finance & Accounting

Tenure	Number of the Company's shares owned
6	5,710
Apr 1987: Joined The Chuo Trust and Banking Company, Limited (now Sumitomo Mitsui Trust Bank, Limited) Oct 2000: Manager, Real Estate Investment and Development Department, The Chuo Mitsui Trust and Banking Company, Limited (now Sumitomo Mitsui Trust Bank, Limited) Apr 2004: Joined AEON MALL Co., Ltd. Apr 2004: Manager of Finance Group, Finance & Accounting Group, Administration Division, the Company Aug 2007: General Manager of Finance & Accounting Department, Administration Division, the Company May 2013: General Manager of Finance & Accounting Management Department, Finance & Accounting Division, the Company Apr 2017: General Manager of Development Planning Management Department, Development Division, the Company May 2017: Director, General Manager of Development Planning Management Department, Development Division, the Company May 2021: Managing Director, General Manager of Finance & Accounting Division, the Company Apr 2023: Managing Director, in charge of Finance & Accounting Manager, the Company (to present)	



Motoya Okada
Director and Advisor

Tenure	Number of the Company's shares owned
25	5,280
Mar 1979: Joined JUSCO Co., Ltd. (now AEON Co., Ltd.) May 1990: Director, JUSCO Co., Ltd. Feb 1992: Managing Director, JUSCO Co., Ltd. May 1995: Senior Managing Director, JUSCO Co., Ltd. Jun 1997: President, JUSCO Co., Ltd. May 1998: Director, the Company May 2002: Director and Advisor, AEON MALL Co., Ltd. (to present) May 2003: Director, President and Representative Executive Officer, AEON Co., Ltd. Mar 2012: Director, President and Representative Executive Officer, and Group CEO AEON Co., Ltd. Feb 2015: Director and Advisor, AEON Retail Co., Ltd. (to present) Mar 2020: Director and President and Representative Executive Officer, AEON Co., Ltd. (to present)	



Shinichiro Minami
Director
In Charge of Development

Tenure	Number of the Company's shares owned
New election	176
Apr 2000: Joined AEON MALL Co., Ltd. Feb 2012: General Manager, AEON MALL Hubei Province Development Department, China Division, the Company Jun 2013: General Manager, AEON MALL Hubei Province Development, China Division, the Company Jun 2015: General Manager of Wuhan Jinyintan, AEON MALL (Hubei) Business Management Co., Ltd., the Company Oct 2016: General Manager of Wuhan Jinqiao, AEON MALL (Wuhan) Business Management Co., Ltd., the Company May 2018: President of AEON MALL (Hubei) Business Management Co., Ltd., the Company Oct 2020: General Manager, Chushikoku Business Department, Sales Division, the Company May 2023: Director, in charge of Development, the Company (to present)	

Please refer to ▶ P.74 for information on director and auditor skills.

Please refer to our website for reasons for director and Audit & Supervisory Board member selection.

▶ <https://www.aeonmall.com/en/ir/executives.html>


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Directors and Audit & Supervisory Board Members (as of May 18, 2023)




Outside Directors



Kunihiro Koshizuka
Outside Director (Independent)

Tenure
3
Number of the Company's shares owned
0


Apr 1981:Joined Konishiroku Photo Industry Co., Ltd. (now KONICA MINOLTA, INC.)
Apr 2013:Executive Officer, General Manager of Technology Strategy Department and R&D Headquarters, KONICA MINOLTA, INC.
Jun 2014:Senior Executive Officer, General Manager of Technology Strategy Department and R&D Headquarters, KONICA MINOLTA, INC.
Jun 2015:Director and Senior Executive Officer (CTO), KONICA MINOLTA, INC.
Jun 2019:Senior Technical Advisor, KONICA MINOLTA, INC.
Nov 2019:Outside Director, Founder International Inc. (to present)
May 2020:Outside Director, AEON MALL Co., Ltd. (to present)
Jun 2021:External Director, Tokyu Construction Co., Ltd. (to present)
Jun 2022:Outside Director, Will Group, Inc. (to present)
Jun 2022:Outside Director, F.C.C. Corporation (to present)



Chisa Enomoto
Outside Director (Independent)

Tenure
2
Number of the Company's shares owned
0

Apr 1984:Joined Recruit Co., Ltd.
Nov 2005:General Manager, Public Relations, Philips Electronics Japan, Ltd.
Jul 2012:Division Manager, Communications and Public Relations, Janssen Pharmaceutical K.K.
Jan 2014:Executive Director, Tokyo Electric Power Company
Apr 2018:Executive Communications Strategist, Hitachi, Ltd.
Jun 2018:Outside Director (Audit & Supervisory Committee member), Persol Holdings Co., Ltd. (to present)
Sep 2018:Outside Director, Joyful Honda Co., Ltd.
Apr 2019:Member, Public Relations Strategy Office, Meiji University (to present)
May 2021:Outside Director, AEON MALL Co., Ltd. (to present)
Jun 2022:Outside Director, Japan Post Holdings Company, Ltd. (to present)



Hironobu Kurosaki
Outside Director (Independent)

Tenure
2
Number of the Company's shares owned
0

Apr 1983:Joined NEC Corporation
Jul 1993:Chief Resident Officer, Cairo Resident Office, the Company
Oct 1994:Chief Resident Officer, Bahrain Resident Office, the Company
Apr 2002:General Manager of China Business Department, Sales Division, the Company
Jun 2010:President, NEC Turkey (Istanbul)
Jun 2014:General Manager, Americas and EMEA (NEC)
Oct 2017:Representative NEC EMEA Region President, NEC Europe (London)
Apr 2020:Senior Global Business Officer, Global Business Unit (NEC)
May 2021:Outside Director, AEON MALL Co., Ltd. (to present)



Junko Owada
Outside Director (Independent)

Tenure
2
Number of the Company's shares owned
0

Apr 1989:Joined NIPPON TELEGRAPH AND TELEPHONE CORPORATION (now NTT Communications Corporation)
Aug 2001:People Analytics Research Laboratory, Recruit Group Co., Ltd.
Apr 2009:Executive Director, Recruit Management Solutions Co., Ltd.
Apr 2013:Executive Director, Recruit Career Co., Ltd.
Jul 2016:Fellow, Recruit Career Co., Ltd.
Jul 2016:Advisor, Tokyo Ichiban Foods Co., Ltd. (to present)
Apr 2017:Human Resources Professional Contractor, Hitachi, Ltd. (to present)
Jun 2020:Outside Director, Arbeit-Times Co., Ltd. (to present)
May 2021:Outside Director, AEON MALL Co., Ltd. (to present)
Jan 2023:Outside Director, H.I.S. Co., Ltd. (to present)




Junko Taki
Outside Director (Independent)

Tenure
1
Number of the Company's shares owned
0

Apr 1990:Joined ORIX Corporation
Oct 1997:Joined Asahi & Co. (now KPMG AZSA LLC)
Jun 2018:General Manager of Global strategies Department, Suminoe Textile Co., Ltd.
Aug 2019:General Manager of Global strategies Department and General Manager of Management Planning Department, Suminoe Textile Co., Ltd.
Feb 2021:Representative, Taki CPA Office (to present)
May 2022:Outside Director, AEON MALL Co., Ltd. (to present)
Jun 2022:Outside Audit & Supervisory Board Member, Nitta Gelatin Inc. (to present)
Jun 2022:Outside Director, NIHON KAGAKU SANGYO CO., LTD. (to present)


Audit & Supervisory Board Member



Kazuhiro Aoyama
Full-time Audit & Supervisory Board Member (Outside) (Independent)

Tenure
New election
Number of the Company's shares owned
0


Apr 1991:Joined JUSCO Co., Ltd. (now AEON Co., Ltd.)
May 2007:General Manager, Product Department, Mega Sports Co., Ltd.
Apr 2010:General Manager, Sales Strategy Department, Mega Sports Co., Ltd.
Apr 2014:Management Auditing Office, AEON Group
Nov 2017:General Manager, Corporate Planning Office, Mega Sports Co., Ltd.
May 2020:Director, General Manager, Business Promotion Division and General Manager, Project Promotion Office, Mega Sports Co., Ltd.
Mar 2021:Director, General Manager, Business Promotion Division, Mega Sports Co., Ltd.
May 2021:Director in charge of Products and Digitalization, G-FOOT Co., Ltd.
Apr 2022:Director, Managing Executive Officer in charge of Sales and Products, G-FOOT Co., Ltd.
Oct 2022:Director, Managing Executive Officer in charge of Sales and EC, G-FOOT Co., Ltd.
Apr 2023:Director, Managing Executive Officer, Assistant to President, G-FOOT Co., Ltd.
May 2023:Full-Time Audit & Supervisory Board Member, the Company



Emi Torii
Outside Member of the Audit and Supervisory Board (Independent)

Tenure
4
Number of the Company's shares owned
0

Nov 2005:Passed the National Bar Examination
Apr 2006:Legal apprentice
Sep 2007:Joined Nozomi Sogo Attorneys at Law
Apr 2015:Kanto-Shinetsu Regional Pension Records Correction Council Committee Member, Ministry of Health, Labour and Welfare (to present)
Apr 2019:Partner, Nozomi Sogo Attorneys at Law (to present)
May 2019:Outside Audit & Supervisory Board Member, AEON MALL Co., Ltd. (to present)



Rumiko Tanabe
Outside Member of the Audit and Supervisory Board (Independent)

Tenure
New election
Number of the Company's shares owned
0

Apr 1992:Joined Asahi Shinwa & Co. Accounting Firm (current KPMG AZSA LLC)
Dec 2004:General Manager and Controller of Finance & Accounting Department, American Home Assurance Company (current American Home Assurance Co., Ltd)
Mar 2006:Consolidated Accounting Team Leader, Fast Retailing Co., Ltd.
Oct 2014:General Manager, Finance Department, HOYA Corporation
Jun 2020:Outside Director (Audit & Supervisory Committee Member), Fast Fitness Japan, Inc.
Jul 2020:Head of TANABE ACCOUNTING (to present)
Sep 2020:Outside Audit & Supervisory Board Member, TechnoPro Holdings, Inc.
Oct 2020:Outside Audit & Supervisory Board Member, Credit Engine Group, Inc.
Sept2022:Outside Director (Audit & Supervisory Board Member), TechnoPro Holdings, Inc. (to present)
May 2023:Outside Audit & Supervisory Board Member, the Company (to present)



Masato Nishimatsu
Audit & Supervisory Board Member

Tenure
3
Number of the Company's shares owned
0

Mar 1978:Joined JUSCO Co., Ltd. (now AEON Co., Ltd.)
May 2000:Director, JUSCO Co., Ltd.
Dec 2001:Acting Trustee for Business, MYCAL Corp. (now AEON Retail Co., Ltd.)
Mar 2007:Finance & Accounting Officer, AEON Group
May 2007:Vice President, AEON Group
May 2007:Audit & Supervisory Board Member, AEON MALL Co., Ltd.
Aug 2008:Vice President, Responsible for Group Accounting and Affiliated Companies, AEON Co., Ltd.
Mar 2013:Director, Senior Managing Director and in charge of Business Management, AEON Retail Co., Ltd.
Feb 2015:Director, Senior Managing Director and in charge of the Financial Units and the Corporate Planning, The Daiei, Inc.
Mar 2016:Executive Officer, Senior Chief Officer of Business Management, AEON Co., Ltd.
Mar 2017:Executive Vice President and Representative Director, and in charge of Administration, AEON Retail Co., Ltd.
May 2018: Audit & Supervisory Board Member, AEON HOKKAIDO Corp. (to present)
Mar 2020: Advisor, AEON Co., Ltd. (to present)
May 2020: Audit & Supervisory Board Member, AEON Delight Co., Ltd. (to present)
May 2020: Audit & Supervisory Board Member, AEON MALL Co., Ltd. (to present)
Mar 2022: Corporate Auditor at Fuji Co., Ltd. (to present)

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