

Directors

As of June 23, 2022



Kenichi Shibasaki

Yasuharu Kosuge

Toshizo Kurisu

Yutaka Nagao

Mariko Tokuno

Yoichi Kobayashi

Shiro Sugata

Noriyuki Kuga

Charles Yin

Yutaka Nagao

Representative Director,
President and Executive Officer

Apr. 1988	Joined the Company	Apr. 2015	Representative Director, President and Executive Officer of Yamato Transport Co., Ltd.
Apr. 2004	Regional Branch Manager of Yamaguchi Regional Branch	Jun. 2017	Director and Executive Officer of the Company
Apr. 2006	Regional Branch Manager of Saitama Regional Branch of Yamato Transport Co., Ltd.	Apr. 2019	Representative Director, President and Executive Officer (current)
Apr. 2009	General Manager of TSS Sales Promotion Office	Apr. 2021	Representative Director, President and Executive Officer of Yamato Transport Co., Ltd. (current)
Apr. 2010	Executive Officer and President of Kanto Regional Office		
Apr. 2013	Managing Executive Officer		
Apr. 2015	Executive Officer of the Company		

Toshizo Kurisu

Representative Director, Executive Officer and Vice President (Responsible for Finance, Public Relations and Digital)

Apr. 1983	Joined the Company	Feb. 2022	Executive Officer and Vice President of the Company
Jul. 1999	General Manager of Accounting Division	Feb. 2022	Responsible for Finance, Public Relations and Digital (current)
Jun. 2002	General Manager of Finance Division	Feb. 2022	Representative Director, Executive Officer and Vice President of Yamato Transport Co., Ltd. (current)
Apr. 2006	Executive Officer of the Company	Jun. 2022	Representative Director, Executive Officer and Vice President of the Company (current)
Apr. 2012	Representative Director, Executive Officer and President of Yamato Financial Co., Ltd.		
Apr. 2017	Representative Director and Senior Managing Executive Officer of Yamato Transport Co., Ltd.		
Apr. 2019	Representative Director, Executive Officer and President of Yamato Transport Co., Ltd.		
Mar. 2020	Managing Executive Officer of the Company		
Apr. 2021	Senior Managing Executive Officer of Yamato Transport Co., Ltd.		

Mariko Tokuno

Outside Director

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

Yoichi Kobayashi

Outside Director

Apr. 1973	Joined ITOCHU Corporation	Apr. 2011	Representative Director and Executive Vice President
Jun. 2004	Executive Officer	Apr. 2015	Senior Advisor
Apr. 2006	Managing Executive Officer	Apr. 2016	Vice Chairman
Jun. 2006	Representative Executive Managing Director	Jun. 2018	Director of the Company (current)
Apr. 2008	Representative Senior Managing Director		

Yasuharu Kosuge

Representative Director, Executive Officer and Vice President (Responsible for Management Strategy and Human Resources)

Apr. 1985	Joined the Company	Apr. 2021	Senior Managing Executive Officer of Yamato Transport Co., Ltd.
Jun. 1997	Project Manager of Work System Project	Feb. 2022	Senior Managing Executive Officer of the Company
Feb. 2002	Regional Branch Manager of Okayama Regional Branch	Feb. 2022	Responsible for Management Strategy and Human Resources (current)
Apr. 2004	Regional Branch Manager of Yokohama Regional Branch	Feb. 2022	Representative Director, Senior Managing Executive Officer of Yamato Transport Co., Ltd.
May 2006	Regional Branch Manager of Kita Tokyo Regional Branch of Yamato Transport Co., Ltd.	Jun. 2022	Representative Director, Executive Officer and Vice President of the Company (current)
Apr. 2011	General Manager of Corporate Sales Division of Yamato Transport Co., Ltd.	Jun. 2022	Representative Director, Executive Officer and Vice President of Yamato Transport Co., Ltd. (current)
Apr. 2014	Executive Officer of Yamato Transport Co., Ltd.		
Apr. 2016	Managing Executive Officer of Yamato Transport Co., Ltd.		
Apr. 2019	Managing Executive Officer of the Company		
Apr. 2019	Representative Director, Executive Officer and President of Yamato Logistics Co., Ltd.		

Kenichi Shibasaki

Director

Apr. 1980	Joined the Company	Jun. 2018	Director and Senior Managing Executive Officer
Jun. 1997	Regional Branch Manager of Saitama Regional Branch	Apr. 2019	Representative Director, Executive Officer and Vice President
Jun. 1999	General Manager of Education Division	Apr. 2019	Supervisor of ESG Strategy, Marketing Strategy, Public Relations Strategy, Financing Strategy, Investor Relations Strategy, and Legal Strategy, and responsible for Internal Audit
Apr. 2003	General Manager of Operation Division	Mar. 2020	Responsible for overseeing Managing Section
Feb. 2006	Representative Director, Executive Officer and President of Yamato Financial Co., Ltd.	Feb. 2022	Representative Director of the Company
Apr. 2006	Executive Officer of the Company	Jun. 2022	Director (current)
Apr. 2012	Managing Executive Officer		
Apr. 2016	Senior Managing Executive Officer		
Apr. 2017	Responsible for Financing Strategy and Coordinator-General of Investor Relations Strategy		

Shiro Sugata

Outside Director

Apr. 1972	Joined USHIO INC.	Jun. 2004	Representative Director and Corporate Executive Vice President
Jan. 1993	President of BLV LICHT- UND VAKUUMTECHNIK GmbH	Mar. 2005	President and CEO
Jun. 2000	Director and Corporate Senior Vice President of USHIO INC.	Oct. 2014	Director and Corporate Advisor
Apr. 2004	Director and Corporate Executive Vice President	Jun. 2016	Corporate Advisor
		Jul. 2017	Special Corporate Advisor
		Jun. 2019	Director of the Company (current)

Charles Yin

Outside Director

Feb. 1990	Joined L3, Inc. (New York)	Jul. 2018	Executive Chairman (current)
Mar. 1992	Vice President	Jun. 2022	Director of the Company (current)
Sep. 1996	Joined Fuji Xerox Asia Pacific Pte. Ltd. (Singapore)		
Aug. 2007	CEO of Worldwide City Group (Hong Kong)		

Audit & Supervisory Board Members

As of June 23, 2022



Yoshihide Shimoyama | Ryuji Matsuda | Takashi Yamashita | Tsutomu Sasaki | Yoshihiro Kawasaki

Yoshihiro Kawasaki

Full-time Audit & Supervisory Board Member

Sep. 1992	Joined Kyushu Yamato Transport Co., Ltd.	Apr. 2010	Executive Officer and President of Shikoku Regional Office
Apr. 2003	Regional Branch Manager of Kagoshima Regional Branch of Yamato Transport Co., Ltd.	Jun. 2015	Audit & Supervisory Board Member
Feb. 2006	General Manager of Division of Service Quality Improvement	Jun. 2019	Full-time Audit & Supervisory Board Member of the Company (current)

Tsutomu Sasaki

Full-time Audit & Supervisory Board Member

Apr. 1987	Joined the Company	Apr. 2019	Managing Executive Officer of the Company
Apr. 2005	General Manager of TA-Q-BIN Sales Division III	Mar. 2020	Representative Director and Senior Managing Executive Officer of Yamato Transport Co., Ltd.
Jul. 2006	General Manager of Product Development Division of Yamato Transport Co., Ltd.	Apr. 2021	Senior Managing Executive Officer of the Company
Apr. 2007	General Manager of Manufacturer Solution Sales Division	Apr. 2021	Senior Managing Executive Officer of Yamato Transport Co., Ltd.
Apr. 2009	General Manager of Global Sales Division	Feb. 2022	Attached to the President of the Company (current)
Apr. 2011	General Manager of Sales Strategy Division	Jun. 2022	Full-time Audit & Supervisory Board Member of the Company (current)
Apr. 2017	Executive Officer of the Company		
Sep. 2018	Representative Director, Executive Officer and President of Yamato Logistics Co., Ltd.		

Takashi Yamashita

Outside Audit & Supervisory Board Member

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

Ryuji Matsuda

Outside Audit & Supervisory Board Member

Apr. 1986	Registered as Attorney at Law and Certified Public Accountant	May 2012	Auditor of the Japan Federation of Bar Associations
Jul. 1997	Joined Kawai, Takeuchi, Nishimura and Inoue Law Office	Jun. 2014	Auditor of ASAHI GROUP ARTS FOUNDATION (current)
Jun. 2007	Audit & Supervisory Board Member, SQUARE ENIX CO., LTD.	Jun. 2020	Outside Audit & Supervisory Board Member of the Company (current)
Jun. 2008	Audit & Supervisory Board Member, Seika Corporation		

Yoshihide Shimoyama

Outside Audit & Supervisory Board Member

Apr. 1976	Joined Nihon Cement Co., Ltd. (currently: Taiheiyō Cement Corporation)	Mar. 2008	President and Representative Director of Taiheiyō Consultant Co., Ltd.
Apr. 2006	General Manager of Technology Planning Department, Central Research Laboratory	Apr. 2015	Advisor
		Jun. 2020	Outside Audit & Supervisory Board Member of the Company (current)

Management System

As of October 1, 2022

Yamato Holdings Co., Ltd. / Yamato Transport Co., Ltd.

— Serves at both Yamato Holdings Co., Ltd. and Yamato Transport Co., Ltd.
 — Yamato Holdings Co., Ltd. — Yamato Transport Co., Ltd.

Executive Officer and President

Yutaka Nagao

Executive Officer and Vice President

Toshizo Kurisu (Responsible for Finance, Public Relations and Digital)
 (Responsible for overseeing Finance, Public Relations, Professional Service and Digital)

Yasuharu Kosuge (Responsible for Management Strategy and Human Resources)
 (Responsible for overseeing Business Development, Sales and Operation Design, Management Strategy and Human Resources)

Senior Managing Executive Officer

Tomoki Otani (Responsible for ESG and Compliance)
 (Responsible for overseeing Sustainability, Compliance and Risk, Safety and Internal Audit)

Shinji Makiura (Responsible for President Office and Innovation Promotion)
 (Responsible for Office of CEO)

Hiroshi Etani (Responsible for overseeing Corporate Sales and Global Strategy)

Akihiro Kazuma (Responsible for overseeing Transport and Delivery Operation)

Managing Executive Officer

Atsushi Kashimoto (Responsible for Investor Relations)

Seiichi Awa (Responsible for South Kanto region)

Tamaki Abe (Responsible for Tokyo region and overseeing EC Business and Transport and Delivery Network Management)

Setsuko Nishida (Responsible for overseeing Digital)

Takashi Okushi (Responsible for Area Account and Customer)

Toshiyuki Nishida (Responsible for Kansai region)

Takanao Sugiura (Responsible for Sales and Operation Design and Solution and Operation Design Department Manager)

Executive Officer

Yoshihisa Hosotani (Responsible for Public Relations)

Kazuki Watanabe (Overseeing Human Resources and General Affairs)

Noriyasu Naito (Global Corporate Sales Department Manager)

Takeshi Arakawa (Global Strategy Department Manager)

Koji Inamori (National Corporate Sales Department Manager)

Tatsuya Suzuki (Business Development Department Manager)

Hiroshi Matsuda (Transport Network Design Department Manager)

Kouei Fujisaki (Last Mile Design Department Manager)

Yoshihiro Hatano (Transport and Delivery Operation System Department Manager)

Takeharu Ootomo (EAZY Business Department Manager)

Atsushi Terasawa (Management Strategy Department Manager)

Yasushi Fukuda (Green Innovation Development Department Manager)

Kazuhiro Shiozawa (Human Resources Department Manager)

Masayuki Ishii (Responsible for Human Resources)

Masamichi Matsumoto (General Affairs Department Manager)

Hideo Tanzawa (Corporate Communications Department Manager)

Yasuhiko Tamura (Finance Department Manager)

Yumiko Katakura (Professional Service Department Manager)

Yorimasa Tanaka (Digital Strategy Department Manager)

Norihiko Nakabayashi (Responsible for DX Promotion)

Yoshiko Akiyama (Sustainability Promotion Department Manager)

Masato Kosaka (Safety Department Manager)

Katsuhiko Umetsu (Responsible for Strategic Alliance)

Tetsuya Egashira (Responsible for Thailand region)

Masahiro Matsui (Responsible for Hokkaido region)

Toshiya Kuroiwa (Responsible for Tohoku region)

Toshiharu Kubo (Responsible for Northern Kanto region)

Takashi Ikeda (Responsible for Hokushinetsu region)

Hiroshi Tarumi (Responsible for Chubu region)

Hidetomo Kobayashi (Responsible for Chugoku and Shikoku region)

Osamu Yamanaka (Responsible for Kyushu region)