

Our Management Team Is Constructing a New Lawson for a New Era.



Keiko Hayashi
Member of the Board
(outside)

Kazunori Nishio
Member of the Board

Satoshi Nakaniwa
Member of the Board,
Executive Managing Officer,
Chief Financial Officer

Sadanobu Takemasu
President and CEO,
Representative Director
Chairman of the Board

Katsuyuki Imada
Member of the Board
Senior Executive Managing
Officer
Division Director, Corporate
Strategy and Planning Division
Human Resources

Yutaka Kyoya
Member of the Board

Miki Iwamura
Member of the Board
(outside)

Satoko Suzuki
Member of the Board
(outside)

Yuko Gomi
Corporate Auditor
(outside)

Shuichi Imagawa
Standing Corporate Auditor

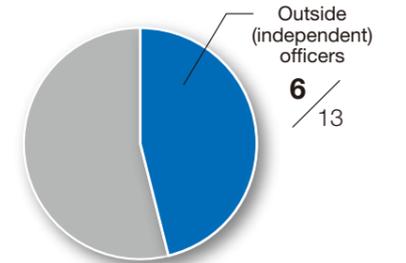
Masakatsu Gonai
Standing Corporate Auditor

Eiko Tsujiyama
Corporate Auditor
(outside)

Keiko Yoshida
Corporate Auditor
(outside)

Reinforced independence through an increased ratio of outside officers

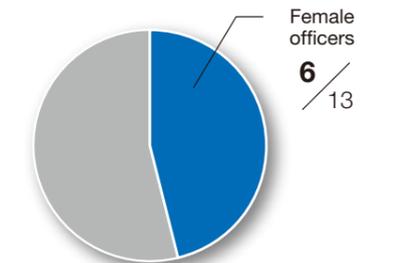
Increasing the ratio of outside officers with diverse backgrounds who bring a high level of expertise to their office has produced a system capable of verifying the appropriateness of business execution and supervising the observance of laws from an independent, objective viewpoint.



Ratio of outside officers

Active appointment of female officers

Stressing diversity in its management, the Company is proactive in its appointment of female officers. We also pursue continuous efforts to promote career advancement of women other than officers to place more women in management positions.



Ratio of female officers