

Directors

As of June 23, 2023

Management Team



Noriyuki Kuga

Yasuharu Kosuge

Mariko Tokuno

Yutaka Nagao

Shiro Sugata

Toshizo Kurisu

Yoichi Kobayashi

Charles Yi

Inside directors

Yutaka Nagao

Representative Director,
President and Executive Officer

Toshizo Kurisu

Representative Director,
Executive Officer and Vice President

Apr. 1988 Joined the Company
Apr. 2004 Regional Branch Manager of Yamaguchi Regional Branch of the Company
Apr. 2006 Regional Branch Manager of Saitama Regional Branch of Yamato Transport Co., Ltd.
Apr. 2009 General Manager of TSS Sales Promotion Office
Apr. 2010 Executive Officer and President of Kanto Regional Office
Apr. 2013 Managing Executive Officer
Apr. 2015 Executive Officer of the Company

Apr. 2015 Representative Director, President and Executive Officer of Yamato Transport Co., Ltd.
Jun. 2017 Director and Executive Officer of the Company
Apr. 2019 Representative Director, President and Executive Officer of the Company (current)
Apr. 2021 Representative Director, President and Executive Officer of Yamato Transport Co., Ltd. (current)

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

Yasuharu Kosuge

Representative Director,
Executive Officer and Vice President

Apr. 1985 Joined the Company
Jun. 1997 Project Manager of Work System Project of the Company
Feb. 2002 Regional Branch Manager of Okayama Regional Branch of the Company
Apr. 2004 Regional Branch Manager of Yokohama Regional Branch of the Company
May 2006 Regional Branch Manager of Kita Tokyo Regional Branch of Yamato Transport Co., Ltd.
Apr. 2011 General Manager of Corporate Sales Division of Yamato Transport Co., Ltd.

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.
Apr. 2021 Senior Managing Executive Officer of Yamato Transport Co., Ltd.
Feb. 2022 Senior Managing Executive Officer of the Company

Feb. 2022 Responsible for Management Strategy and Human Resources of the Company
Feb. 2022 Representative Director, Senior Managing Executive Officer of Yamato Transport Co., Ltd.
Jun. 2022 Representative Director, Executive Officer and Vice President of the Company (current)
Jun. 2022 Representative Director, Executive Officer and Vice President of Yamato Transport Co., Ltd. (current)

Outside Directors

Mariko Tokuno

Outside Director

Yoichi Kobayashi

Outside Director

Jan. 1994 Joined Louis Vuitton Japan KK
Apr. 2002 Senior Director for Sales Administration
Mar. 2004 Vice President of Tiffany & Co. Japan Inc.
Aug. 2010 Representative Director and President of Christian Dior Japan KK

Sep. 2013 Representative Director, President and CEO of Ferragamo Japan KK
Jun. 2017 Director of the Company (current)

Apr. 1973 Joined ITOCHU Corporation
Jun. 2004 Executive Officer
Apr. 2006 Managing Executive Officer
Jun. 2006 Representative Executive Managing Director
Apr. 2008 Representative Senior Managing Director

Apr. 2011 Representative Director and Executive Vice President
Apr. 2015 Senior Advisor
Apr. 2016 Vice Chairman
Jun. 2018 Director of the Company (current)

Shiro Sugata

Outside Director

Noriyuki Kuga

Outside Director

Apr. 1972 Joined USHIO INC.
Jan. 1993 President of BLV LICHT- UND VAKUUMTECHNIK GmbH
Jun. 2000 Director and Corporate Senior Vice President of USHIO INC.
Apr. 2004 Director and Corporate Executive Vice President

Jun. 2004 Representative Director and Corporate Executive Vice President
Mar. 2005 President and CEO
Oct. 2014 Director and Corporate Advisor
Jun. 2016 Corporate Advisor
Jul. 2017 Special Corporate Advisor
Jun. 2019 Director of the Company (current)

Apr. 1979 Joined Tokyo Electron Ltd.
Apr. 2002 Vice President and General Manager
Oct. 2004 President and Representative Director, Tokyo Electron BP Ltd.
Oct. 2006 Executive Vice President of TOKYO ELECTRON DEVICE LIMITED

Jun. 2007 Corporate Director and Executive Vice President
Jun. 2011 Senior Executive Vice President and Representative Director
Jun. 2016 Chairman of the Board
Jun. 2020 Director of the Company (current)

Charles Yin

Outside Director

Feb. 1990 Joined L3, Inc. (New York)
Mar. 1992 Vice President
Sep. 1996 Joined Fuji Xerox Asia Pacific Pte. Ltd. (Singapore)
Aug. 2007 CEO of Worldwide City Group (Hong Kong)

Jul. 2018 Executive Chairman (current)
Jun. 2022 Director of the Company (current)

Audit & Supervisory Board Members

As of June 23, 2023

Management Team



Yoshihide Shimoyama | Ryuji Matsuda | Takashi Yamashita | Yoshito Shoji | Tsutomu Sasaki

Takashi Yamashita

Outside Audit & Supervisory Board Member

Oct. 1983	Joined Asahi Accounting Company	Aug. 2014	Established Takashi Yamashita CPA Office, Representative (current)
Mar. 1987	Registered as a Certified Public Accountant	Jan. 2015	Registered as a Certified Tax Accountant
May 2003	Representative Partner of Asahi & Co. (currently: KPMG AZSA LLC)	Jun. 2017	Outside Audit & Supervisory Board Member of the Company (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
Jun. 2007	Audit & Supervisory Board Member, SQUARE ENIX CO., LTD.	Apr. 2014	Auditor of ASAHU GROUP ARTS FOUNDATION (current)
Jun. 2008	Audit & Supervisory Board Member, Seika Corporation	Jun. 2020	Outside Audit & Supervisory Board Member of the Company (current)

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)

Tsutomu Sasaki

Full-time Audit & Supervisory Board Member

Apr. 1987	Joined the Company	Sep. 2018	Representative Director, Executive Officer and President of Yamato Logistics Co., Ltd.
Apr. 2005	General Manager of TA-Q-BIN Sales Division III	Apr. 2019	Managing Executive Officer of the Company
Jul. 2006	General Manager of Product Development Division of Yamato Transport Co., Ltd.	Mar. 2020	Representative Director and Senior Managing Executive Officer of Yamato Transport Co., Ltd.
Apr. 2007	General Manager of Manufacturer Solution Sales Division	Apr. 2021	Senior Managing Executive Officer of the Company
Apr. 2009	General Manager of Global Sales Division	Apr. 2021	Senior Managing Executive Officer of Yamato Transport Co., Ltd.
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		

Yoshito Shoji

Full-time Audit & Supervisory Board Member

Apr. 1980	Joined the Company	Apr. 2021	General Manager, Professional Service Function Division, Yamato Transport Co., Ltd.
Nov. 2007	General Manager of Finance Division, Yamato Transport Co., Ltd.	Apr. 2022	General Manager of Project Group, Finance Division
Apr. 2019	Managing Executive Officer	Jun. 2023	Full-time Audit & Supervisory Board Member of the Company (current)
Mar. 2020	Director and Managing Executive Officer, Yamato Management Services Co.		

Management System

As of October 1, 2023

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

Yasuharu Kosuge

Senior Managing Executive Officer

Tomoki Otani (Responsible for ESG and Compliance)
 (Head of Sustainability, Legal and Risk Management, Safety and Internal Audit)

Shinji Makiura (Responsible for Corporate Finance)

Hiroshi Etani (Head of Sales and Global Strategy)

Akihiro Kazuma Head of Transport and Delivery Operation

Managing Executive Officer

Atsushi Kashimoto (Responsible for Investor Relations)

Seichi Awa (Responsible for South Kanto region)

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

Setsuko Nishida (Responsible for overseeing Digital)

Toshiyuki Nishide (Responsible for Kansai region)

Takanao Sugiura (Responsible for Business Development and CLOE)

Hiroshi Matsuda (Responsible for overseeing Transportation)

Masayuki Ishii (Responsible for overseeing Human Resource Management and Development)

Executive Officer

Takeshi Arakawa (Responsible for Global Business Strategy)

Kazuki Watanabe (Responsible for Corporate Strategy)

Nobuyuki Ozawa (Responsible for Sales Promotion)

Koji Inamori (Responsible for Account Sales)

Suguru Nakanishi (Responsible for EC Account Sales)

Tetsuya Egashira (Responsible for Global Strategy)

Kong Jen Siang (Responsible for Asia Region Cross Border Transportation)

Yasuyuki Miyake (Responsible for Business Development)

Yasutoshi Shibasaki (Responsible for Transport and Delivery Control)

Tatsuya Suzuki (Responsible for Air Freight Operation Design)

Michiaki Okamoto (Responsible for Transport and Delivery Process Engineering)

Yoshihiro Hatano (Responsible for Transport and Delivery Operation System)

Norihiko Nakabayashi (Responsible for Transport and Delivery Data Processing Promotion)

Takeharu Ootomo (Responsible for Business Reform Project)

Takaaki Adachi (Responsible for Innovation Promotion)

Yuko Taguchi (Responsible for CX Design)

Yasushi Fukuda (Responsible for Green Innovation Development)

Yasuhiko Tamura (Responsible for Finance Projects)

Katsutoshi Masaoka (Responsible for Finance)

Yosuke Kudo (Responsible for Administrative Operation)

Yoshihisa Hosotani (Responsible for Corporate Communications)

Yoshiko Akiyama (Responsible for Sustainability Promotion)

Kazuhiro Shiozawa (Responsible for Legal and Risk Management)

Hiroyuki Mizushima (Responsible for North and South America region)

Masahiro Matsui (Responsible for Hokkaido region)

Shuji Yamauchi (Responsible for Tohoku region)

Kouei Fujisaki (Responsible for Northern Kanto region)

Takashi Ikeda (Responsible for Hokushinetsu region)

Atsushi Terasawa (Responsible for Chubu region)

Masato Kosaka (Responsible for Chugoku and Shikoku region)

Osamu Yamanaka (Responsible for Kyushu region)