



January 8, 2019

## For Immediate Release

Company Name: YONDOSHI HOLDINGS INC.  
 Representative: Saishi Kimura  
 Chairman and Representative Director,  
 CEO  
 Listing: First Section, Tokyo Stock Exchange  
 Securities Code: 8008  
 Inquiries: Masahiko Nishimura  
 Director and Executive Officer responsible  
 for Finance  
 Telephone: +81-3-5719-3429

## Notice of Changes in Organizational Structure and Personnel

YONDOSHI HOLDINGS, at a meeting of its Board of Directors held on January 8, 2019, resolved to make the following changes in organizational structure and personnel.

### 1. Organizational Changes

- 1) The position of “Officer responsible for F.D.C. Products Inc.” will be restructured as “Officer responsible for F.D.C. Products Inc. First Business” and “Officer responsible for F.D.C. Products Inc. Second Business.”
- 2) The position of “Officer responsible for Human Resources” will be newly established, overseeing the newly established Human Resources Department.
- 3) The Corporate Planning Office will be abolished, and the Corporate Planning Department newly established under the Officer responsible for Operations.

### 2. Directors (Effective March 1, 2019)

New Title	Former Title	Name
Director and Managing Executive Officer responsible for F.D.C. Products Inc. First Business	Director and Executive Officer, General Manager, responsible for F.D.C. Products Inc.	Ichiro Okafuji
Director and Managing Executive Officer responsible for F.D.C. Products Inc. Second Business	Director and Managing Executive Officer responsible for F.D.C. Products Inc.	Toshifumi Kurume

### 3. Executive Officers (Effective March 1, 2019)

New Title	Former Title	Name
Executive Officer responsible for Human Resources, General Manager, Human Resources Dept. (concurrent)	Executive Officer responsible for Operations	Kazushi Nobuoka
Executive Officer responsible for Operations, General Manager, General Affairs Dept., and General Manager, Corporate Planning Dept. (concurrent)	Executive Officer, General Manager, Corporate Planning Office	Masahiro Dakeshita

#### 4. Subsidiary Personnel (Effective March 1, 2019)

##### (1) F.D.C. Products Inc.

###### ① Directors

New Title	Former Title	Name
Director and Executive Officer responsible for Human Resources	Director and Executive Officer responsible for Operations	Kazushi Nobuoka
Director and Executive Officer, First Business Division, General Manager, Store Development Marketing Division	Director and Executive Officer, Second Business Division, General Manager, Store Development Division	Yasushi Fujii

###### ② Executive Officers

New Title	Former Title	Name
Executive Officer responsible for Operations, General Manager, General Affairs Dept., and General Manager, Corporate Planning Dept. (concurrent)	Executive Officer, General Manager, Corporate Planning Office	Masahiro Dakeshita
Executive Officer, General Manager, First Business Division, Products Section, 2	Deputy Executive Officer responsible for First Business Division, General Manager, First Business Division, Products Section, 1 (concurrent)	Hiroki Minagawa

###### ③ Management Personnel (General Manager)

New Title	Former Title	Name
General Manager, First Business Division, Products Section, 1	General Manager, First Business Division, Products Section, 3	Yoshichika Arai
General Manager, First Business Division, Sales Promotion Dept.	Assistant General Manager, First Business Division, Sales Promotion Dept.	Shintaro Shimizu
General Manager, First Business Division, EC Marketing Dept.	General Manager, First Business Division, Sales Promotion Dept.	Tomomi Yamaya
General Manager, Second Business Division, Products Section, 1	General Manager, Second Business Division, Production Management Dept.	Yukitaka Hayami
General Manager, Second Business Division, Products Section, 2	Assistant General Manager, First Business Division, Products Section, 4	Taro Iwamura
General Manager, Second Business Division, Products Section, 3	General Manager, Second Business Division, Products Section, 1	Taro Suzuki
General Manager, Second Business Division, Production Management Dept. and General Manager, First Business Division, Overseas Marketing Dept. (concurrent)	General Manager, First Business Division, Products Section, 2 and General Manager, Overseas Marketing Dept. (concurrent)	Yusuke Takahashi
General Manager, Human Resources Dept.	Assistant General Manager, General Affairs Dept.	Noriko Sakakura

(2) AS'TY Inc.

① Directors

New Title	Former Title	Name
Director and Managing Executive Officer responsible for Marketing, General Manager, Apparel Manufacturing Business Dept. (concurrent)	Director and Executive Officer, General Manager, Apparel Manufacturing Business Dept. and General Manager, Production Planning Section, 1 (concurrent)	Yasushi Yaguchi
Director and Executive Officer, General Manager, Production Planning Section, 2	Executive Officer, General Manager, Production Planning Section, 2	Hiroshi Arai

② Auditor

New Title	Former Title	Name
Auditor	Executive Officer, Daily Fashion Business Division, General Manager, Store Development Dept. at age Co., Ltd.	Sunao Katsuta

③ Management Personnel (General Manager)

New Title	Former Title	Name
General Manager, Apparel Manufacturing Business Dept., Production Planning Section, 1	Manager, Second Business Division, Products Section, 1, Luria 4°C Products at F.D.C. Products Inc.	Hajime Shirato

(3) age Co., Ltd.

① Director

New Title	Former Title	Name
Director and Executive Officer, General Manager, Daily Fashion Business Division, and General Manager, Store Development Dept. (concurrent)	Director and Executive Officer, General Manager, Daily Fashion Business Division	Hisashi Nakano

② Auditor

New Title	Former Title	Name
Auditor	Executive Officer, Daily Fashion Business Division, General Manager, Store Development Dept.	Sunao Katsuta

③ Executive Officer

New Title	Former Title	Name
Executive Officer, Daily Fashion Business Division, General Manager, Store Management Dept.	General Manager, Daily Fashion Business Division, Store Development Dept.	Masaru Kiyama

④ Management Personnel (Assistant General Manager)

New Title	Former Title	Name
Assistant General Manager, Daily Fashion Business Division, Products Dept.	Manager, Daily Fashion Business Division, Products Dept. Products Section, 4	Katsutoshi Masuda
Assistant General Manager, Daily Fashion Business Division, Store Management Dept.	Manager, Daily Fashion Business Division, Products Dept. Products Section, 3	Satoshi Tanaka