株式会社
良品計画

News Release

https://www.ryohin-keikaku.jp/

October 11, 2024

Announcement of Personnel Changes of Representative Directors and Executive Officers

Ryohin Keikaku Co., Ltd. announces that its Board of Directors, at a meeting held today, has decided on the following candidates to be proposed for the Board of Directors at the 46th General Meeting of Shareholders held on November 23, 2024.

1. Changes in Representative Directors

Name	New Position	Current Position
Masaaki KANAI	Advisor	Chairman & Representative Director
Nobuo DOMAE	Chairman & Director	President & Representative Director
Satoshi SHIMIZU	President & Representative Director	Executive Vice President & Director

2. Reason for the Change
Due to change in management structure.

3. Candidates for New Directors

Name	New Position	Current Position
Hirotaka TAKAHASHI	Director & Senior Executive Officer	Senior Executive Officer

4. Retiring Directors

Name	Current Position
Masaaki KANAI	Chairman & Representative Director

For media inquiry: rk-pr@muji.co.jp

5. Biography of the New President and Representative Director

・Satoshi SHIMIZU　Date of Birth: March 14, 1974

Careers : Oct. 1996　Joined the Company
Jun. 2011　Store Manager of MUJI Yurakucho
Jun. 2013　General Manager of Store Sales Division
May 2015　Director and General Manager of Store Sales Division
Jun. 2015　Director and General Manager of East Asia Business
Feb. 2018　Managing Director, General Manager of Merchandising Division, General Manager of Household Merchandising Division, General Manager of IDÉE Business Division and in charge of Production Division
Feb. 2019　Managing Director and General Manager of Mainland China Business
Sep. 2021　Senior Managing Director, General Manager of Mainland China Business and in charge of Mainland China, Taiwan, and Hong Kong Business
Nov. 2022　Executive Vice President and Director and in charge of Mainland China, Taiwan, and Hong Kong Business
Aug. 2023　Executive Vice President and Director and in charge of Mainland China, Taiwan and Hong Kong Business and Household Merchandising Division (Current)

6. Biography of the New Director

・Hirotaka TAKAHASHI　Date of Birth: December 4, 1972

Careers : Apr. 1996　Joined Seven-Eleven Japan Co., Ltd.
Dec. 2014　General Manager of Northern Japan MD Department, Product Division
Aug. 2015　General Manager of FF Dairy Department, Product Division
Mar. 2019　Executive Officer and General Manager of Product Division (Director of Seven-Eleven Okinawa Co., Ltd.)
Mar. 2020　Director, Executive Officer, General Manager of Product Division (Digital Service Division Integrated)
Jan. 2021　Director, Executive Officer, General Manager of QC Logistics Management Division and General Manager of Sustainability Promotion Office
Sep. 2021　Director, Executive Officer, General Manager of Sustainability Promotion Office
Apr. 2022　Joined the Company
Executive Officer and in charge of Food Merchandising Division
Sep. 2022　Senior Executive Officer and in charge of Food Merchandising Division (Current)

7. Scheduled Date of Inauguration
November 23, 2024

For media inquiry: rk-pr@muji.co.jp

Please refer to the list below for the Management members as of November 23, 2024.

Name	New Position
Nobuo DOMAE	Chairman & Director
Satoshi SHIMIZU	President & Representative Director
Hirotaka TAKAHASHI	Director & Senior Executive Officer
Masayoshi YAGYU	Outside Director
Jun YOSHIKAWA	Outside Director
Kumi ITO	Outside Director
Yuriko KATO	Outside Director
Mayuka YAMAZAKI	Outside Director
Kei SUZUKI	Auditor
Kosuke YAMANE	Outside Auditor
Jun ARAI	Outside Auditor
Maoko KIKUCHI	Outside Auditor

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