

# INFORMATION TO SHAREHOLDERS

## APPOINTMENT OF NEW DIRECTOR AND CHAIRMAN

The Company would like to inform shareholders that Mr. Toshihiko Nakagome has been appointed as a Non-Executive Non-Independent director and new chairman of Isetan (Singapore) Limited on 1 April 2017. He will, therefore, be standing for re-election under article 102 of the Company's Constitution at the forthcoming Annual General Meeting. Information on Mr. Nakagome is appended below.

### TOSHIHIKO NAKAGOME

**Academic qualifications:**

Bachelor of Commerce  
KEIO University (Japan)

**Working Experience:**

Mr. Nakagome joined Isetan Company Limited (Japan) in 1976 and his past appointments include being the Director and Executive Vice President of Isetan Company Limited, the Executive Vice President of Isetan Mitsukoshi Holdings Ltd and President of Iwataya Mitsukoshi Ltd. He is presently the Director, Senior Managing Executive Officer for Overseas Business Planning and Operations Headquarters of Isetan Mitsukoshi Ltd.

