



April 23, 2024

ITOHAM YONEKYU HOLDINGS INC.
President and Chief Executive Officer: Isao Miyashita
(Tokyo Stock Exchange, Prime Market, Securities Code: 2296)
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Notice Regarding Changes in Directors

ITOHAM YONEKYU HOLDINGS INC. (the Company) hereby announces that the Board of Directors has resolved at a meeting held today to make the following changes in directors. The details are as follows.

1. Late June 2024 (Subject to resolution at the Ordinary General Meeting of Shareholders of ITOHAM YONEKYU HOLDINGS INC.)

Election of Directors

Name	New	Current
Katsumi Nozawa	Director, Managing Executive Officer, Chief Financial Officer Senior General Manager, Administrative Div. General Manager, Corporate Strategy Planning Office, Corporate Strategy Dept. In charge of Compliance	Managing Executive Officer, Chief Financial Officer Senior General Manager, Administrative Div. General Manager, Corporate Strategy Planning Office, Corporate Strategy Dept. In charge of Compliance
Shuji Kobayashi	Director(Outside)	—

2. Name and Brief Profile of Candidate for New Directors

Name (Date of Birth)	Career background	
Katsumi Nozawa (March 29, 1965)	March 1983	Joined ITOHAM FOODS INC.
	November 2005	General Manager, Business Development Office, Shared Service Dept.
	November 2009	General Manager, Accounting Sect., Accounting Dept., Shared Service Dept.
	March 2013	General Manager, Corporate Strategy Planning Office, Corporate Strategy Dept., ITOHAM FOODS INC.
	March 2014	General Manager, Corporate Strategy Dept., ITOHAM FOODS INC.
	April 2016	Executive Officer, General Manager, Corporate Strategy Dept., ITOHAM FOODS INC. General Manager, Corporate Strategy Planning Dept., ITOHAM YONEKYU HOLDINGS INC.
	February 2017	Director, Managing Executive Officer, Senior General Manager, Administrative Div., YONEKYU CORPORATION Executive Officer, ITOHAM YONEKYU HOLDINGS INC.
	April 2018	Managing Executive Officer, Senior General Manager, Administrative Div., YONEKYU CORPORATION
	April 2022	Executive Officer, Deputy Senior General Manager, Administrative Div., ITOHAM YONEKYU HOLDINGS INC.
	April 2023	Executive Officer, General Manager, Corporate Strategy Planning Office, Corporate Strategy Dept., ITOHAM YONEKYU HOLDINGS INC. (current)
April 2024	Managing Executive Officer, Senior General Manager, Administrative Div., ITOHAM YONEKYU HOLDINGS INC. (current)	

Name (Date of Birth)	Career background	
Shuji Kobayashi (June 28, 1968)	April 1992	Joined Mitsubishi Corporation
	December 2011	President & CEO, Agrex, Inc.
	December 2015	General Manager, Grain & Oilseeds Dept., Living Essential Resources Div., Mitsubishi Corporation
	April 2021	Division COO, Food Resources Div., Mitsubishi Corporation
	April 2023	Senior Vice President, Division COO, Food Resources Div., Mitsubishi Corporation
	April 2024	Senior Vice President, General Manager, Food Industry Group CEO office, Mitsubishi Corporation (current)

3. List of Directors and Executive Officers

Please refer to the attached list of Directors and Executive Officers of ITOHAM YONEKYU HOLDINGS INC..

List of ITOHAM YONEKYU HOLDINGS INC. Directors and Executive Officers

April 1, 2024

Position	Name	Title
President and Chief Executive officer	Isao Miyashita	
Director, Managing Executive Officer	Koichi Ito	Chief Operating Officer, Processed Food Business Div. In charge of Quality Assurance Chief Executive Officer, ITOHAM FOODS INC.
Director, Managing Executive Officer	Akihisa Horiuchi	Chief Operating Officer, Meat Business Div. Chief Executive Officer, YONEKYU CORPORATION
Director(Outside)* ¹	Yukie Osaka	
Director(Outside)* ¹	Mikiko Morimoto	
Standing Auditor	Yoshiro Matsuzaki	
Standing Auditor	Shin Takahashi	
Auditor(Outside)* ¹	Kei Umebayashi	
Auditor(Outside)* ¹	Hiroshi Matsumura	
Managing Executive Officer	Kazuhiko Misonou	Executive Chairman, ANZCO FOODS LTD.
Managing Executive Officer	Tomoyuki Ushimaru	Deputy Chief Operating Officer, Processed Food Business Div. Senior General Manager, Sales Div.
Managing Executive Officer	Katsumi Nozawa	Chief Financial Officer Senior General Manager, Administrative Div. General Manager, Corporate Strategy Planning Office, Corporate Strategy Dept. In charge of Compliance
Managing Executive Officer	Akihiro Asami	General Manager, Corporate Strategy Dept. Deputy Chief Operating Officer, Meat Business Div.
Executive Officer	Akira Maeda	General Manager, Accounting & Finance Dept., Administration Div.
Executive Officer	Shinyo Tou	General Manager, Business Strategy Div., Meat Business Div.
Executive Officer	Tadanobu Kujime	Chief Executive Officer, ITOHAM YONEKYU PLANT INC.
Executive Officer	Shinji Horiuchi	Executive Vice Chairman, ANZCO FOODS LTD.
Executive Officer	Hiroyuki Tamai	General Manager, New Business Development Office, Processed Food Business Div.
Executive Officer	Hideki Matsumoto	Chief Executive Officer, ITOHAM MEAT SALES WEST INC.
Executive Officer	Hirohiko Yoshino	Senior General Manager, Imported Meat Div., Meat Business Div.
Executive Officer	Yukihiro Tashiro	Senior General Manager, Production Div., Processed Food Business Div. In charge of Purchasing Dept. In charge of Central Research Institute Chief Executive Officer, ITO FRESH SALAD INC.
Executive Officer	Seiji Kashiwagi	General Manager, IT Management Office, Administration Div.

*1 Independent Officer

List of ITOHAM YONEKYU HOLDINGS INC. Directors and Executive Officers

June 2024 (Following the Ordinary General Meeting of Shareholders)

Position	Name	Title
President and Chief Executive officer	Isao Miyashita	
Director, Managing Executive Officer	Koichi Ito	Chief Operating Officer, Processed Food Business Div. In charge of Quality Assurance Chief Executive Officer, ITOHAM FOODS INC.
Director, Managing Executive Officer	Akihisa Horiuchi	Chief Operating Officer, Meat Business Div. Chief Executive Officer, YONEKYU CORPORATION
Director, Managing Executive Officer	Katsumi Nozawa*2	Chief Financial Officer Senior General Manager, Administrative Div. General Manager, Corporate Strategy Planning Office, Corporate Strategy Dept. In charge of Compliance
Director(Outside)*1	Yukie Osaka	
Director(Outside)*1	Mikiko Morimoto	
Director(Outside)*1	Yasuko Nishimura*2	
Director(Outside)	Shuji Kobayashi*2	
Standing Auditor	Yoshiro Matsuzaki	
Standing Auditor	Shin Takahashi	
Auditor(Outside)*1	Kei Umebayashi	
Auditor(Outside)*1	Hiroshi Matsumura	
Managing Executive Officer	Kazuhiko Misonou	Executive Chairman, ANZCO FOODS LTD.
Managing Executive Officer	Tomoyuki Ushimaru	Deputy Chief Operating Officer, Processed Food Business Div. Senior General Manager, Sales Div.
Managing Executive Officer	Akihiro Asami	General Manager, Corporate Strategy Dept. Deputy Chief Operating Officer, Meat Business Div.
Executive Officer	Akira Maeda	General Manager, Accounting & Finance Dept., Administration Div.
Executive Officer	Shinyo Tou	General Manager, Business Strategy Div., Meat Business Div.
Executive Officer	Tadanobu Kujime	Chief Executive Officer, ITOHAM YONEKYU PLANT INC.
Executive Officer	Shinji Horiuchi	Executive Vice Chairman, ANZCO FOODS LTD.
Executive Officer	Hiroyuki Tamai	General Manager, New Business Development Office, Processed Food Business Div.
Executive Officer	Hideki Matsumoto	Chief Executive Officer, ITOHAM MEAT SALES WEST INC.
Executive Officer	Hirohiko Yoshino	Senior General Manager, Imported Meat Div., Meat Business Div.
Executive Officer	Yukihiro Tashiro	Senior General Manager, Production Div., Processed Food Business Div. In charge of Purchasing Dept. In charge of Central Research Institute Chief Executive Officer, ITO FRESH SALAD INC.
Executive Officer	Seiji Kashiwagi	General Manager, IT Management Office, Administration Div.

*1 Independent Officer

*2 New appointment