



May 13, 2024

For Immediate Release

Company name: Foodison, Inc.
 Representative: Tohru Yamamoto,
 Representative Director and CEO
 Code number: TSE Growth 7114
 Inquiries: Naoki Naito,
 Board of Director and CFO
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Notice Regarding Appointment of Director Candidates

Foodison, Inc. hereby announces that at a meeting of the Board of Directors held on May 13, 2024, resolved to propose the appointment of directors at the 11th General Meeting of Shareholders scheduled to be held on June 24, 2024 (here in after, “Shareholders’ Meeting”). The appointment of the candidates is subject to approval at Shareholders’ Meeting. Details are as follows.

1. Director Candidates

Name	New Title	Current Title	Type of Appointment
Tohru Yamamoto	Representative Director and CEO	Representative Director and CEO	Reappointment
Naoki Naito	Director and CFO	Director and CFO	Reappointment
Itaru Tanimura	Outside Director	Outside Director	Reappointment
Hideaki Fukutake	Outside Director	Outside Director	Reappointment
Haruna Nochi	Outside Director	—	New appointment

2. Career Summary of New Director Candidate

Name (Date of birth)	Career Summary
Haruna Nochi (February 19, 1985)	<p>April 2007 Joined Mitsubishi UFJ Securities Co., Ltd (Current Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)</p> <p>September 2016 Joined Uber Japan Co., Ltd</p> <p>February 2021 Joined Wolt Japan Co., Ltd.</p> <p>March 2023 Representative Director, Wolt Japan Co., Ltd</p> <p>April 2024 Director, newmo, Inc. (to present)</p>
(Reasons for Nomination)	
<p>Ms. Haruna Nochi has extensive management experience in business fields in food distribution and technology application, international insights, and a high track record growing business. We expect Ms.Nochi to bring her independent perspective to oversee the execution of directorial duties while contributing valuable insights to our board.</p>	