

(Translated)

January 25, 2019

To whom it may concern

Itoham Yonekyu Holdings Inc.  
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(Tokyo Stock Exchange Securities Code: 2296)  
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### Changes in Directors and Executive Officers

ITOHAM YONEKYU HOLDINGS INC. hereby announces that a resolution on changes in directors and executive officers was passed at a Board of Directors meeting held today. Details are as follows.

ITOHAM YONEKYU HOLDINGS INC.

(1) Effective January 31

Name	New	Current
Koichi Ito	Senior Executive Officer Director, Itoham Foods Inc.	Senior Executive Officer Director, Itoham Foods Inc Director, General Manager Strategy&Business Development, ANZCO FOODS LTD.

(2) Effective March 1

Name	New	Current
Koichi Ito	Senior Executive Officer Managing Director, General Manager-Corporate Strategy Planning Office, Yonekyu Corp.	Senior Executive Officer Director, Itoham Foods Inc

Name	New	Current
Hiroyuki Urata	—	Senior Executive Officer Managing Director, General Manager-Corporate Strategy Planning Office, Yonekyu Corp.

## (3) Effective March 31

Name	New	Current
Akihiko Nosu	—	Director Senior General Manager-Domestic Meat Div., Itoham Foods Inc.

## (4) Effective April 1

Name	New	Current
Koichi Ito	Senior Executive Officer, Group Overseas Business Managing Director, General Manager-Corporate Strategy Planning Office, Yonekyu Corp.	Senior Executive Officer Managing Director, General Manager-Corporate Strategy Planning Office, Yonekyu Corp.
Shinyo Tou	Executive Officer Senior General Manager-Domestic Meat Div., Manager-Domestic Beef Dept., Itoham Foods Inc.	Executive Officer Acting Senior General Manager-Domestic Meat Div., Manager-Domestic Poultry Dept., Itoham Foods Inc.
Katsumi Nozawa	Executive Officer Managing Director, Chief Financial Officer, Yonekyu Corp.	Executive Officer Managing Director, Chief Financial Officer, Chief Compliance Officer, Yonekyu Corp.
Hidetoshi Noguchi	Executive Officer Chief Executive Officer, Yonekyu Delica Foods Corp.	Executive Officer General Manager-Processed Foods Business Dept., Yonekyu Corp.
Hiroyuki Tamai	Executive Officer General Manager-Processed Foods Business Dept., General manager-Delicatessen Products Unit., Yonekyu Corp.	Executive Officer General Manager-Frozen Food Business Unit, Metropolitan Area Office, Yonekyu Corp.

## Itoham Foods Inc.

## (1) Effective January 31

Name	New	Current
Koichi Ito	Director	Director Director, General Manager Strategy&Business Development, ANZCO FOODS LTD.

## (2) Effective March 1

Name	New	Current
Koichi Ito	—	Director

YONEKYU CORPORATION

(1) Effective March 1

Name	New	Current
Koichi Ito	Managing Director General Manager-Corporate Strategy Planning Office	—

Name	New	Current
Hiroyuki Urata	—	Managing Director General Manager-Corporate Strategy Planning Office