

(Translated)

January 17, 2020

To whom it may concern

Itoham Yonekyu Holdings Inc.
President and Representative Director: Isao Miyashita
(Tokyo Stock Exchange Securities Code: 2296)
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Notice regarding Change (Retirement) in Director

ITOHAM YONEKYU HOLDINGS INC. hereby announces a change (retirement) in director effective from March 31, 2020. Details are as follows.

【ITOHAM YONEKYU HOLDINGS INC.】

1. Retiring director Director Executive Officer, Group Meat Division:
Ken Yamaguchi
2. Date of retirement March 31, 2020
3. Reason for retirement Personal reasons
4. Other Even after retirement of the above-mentioned director, the number of directors stipulated by law and the Articles of Incorporation will be satisfied.

【Itoham Foods Inc.】

1. Retiring director Executive Director, Senior general Manager-Meat Division:
Ken Yamaguchi
2. Date of retirement March 31, 2020
3. Reason for retirement Personal reasons
4. Other Even after retirement of the above-mentioned director, the number of directors stipulated by law and the Articles of Incorporation will be satisfied.