

(Translated)

March 15, 2019

To whom it may concern

Itoham Yonekyu Holdings Inc.
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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.

1. Changes in Directors and Executive Officers

ITOHAM YONEKYU HOLDINGS INC.

(1) Effective April 1

Name	New	Current
Katsuhiro Ito	Managing Executive Officer Corporate (Accounting & Finance /General Affairs/Human Resource Departments)/Compliance	—
Naoto Onuma	Director	Director Managing Executive Officer Corporate (Accounting & Finance /General Affairs/Human Resource Departments)/Compliance

(2) Late June (Plan to pass a resolution at the ITOHAM YONEKYU HOLDINGS INC. Ordinary General Meeting of Shareholders)

Name	New	Current
Katsuhiro Ito	Director Managing Executive Officer Corporate (Accounting & Finance /General Affairs/Human Resource Departments)/Compliance	Managing Executive Officer Corporate (Accounting & Finance /General Affairs/Human Resource Departments)/Compliance
Naoto Onuma	—	Director
Ichiro Ichikawa	Auditor (Outside)	—

(3) Name and career background of new director candidates

Name (Date of birth)	Career background	
Katsuhiro Ito December 25, 1959	A p r i l 1 9 8 2 December 1992 M a y 1 9 9 8	Joined Mitsubishi Corporation Head Office, Mitsubishi International Corporation Corporate Accounting Dept., Mitsubishi Corporation

	July 2001	Corporate Strategy & Planning Dept., Mitsubishi Corporation
	July 2008	Assistant to Corporate Functional Officer, Mitsubishi Corporation
	April 2011	CFO, Mitsubishi International Corporation
	April 2014	Senior Vice President, Executive Assistant to Corporate Functional Officer, Mitsubishi Corporation
	April 2016	General Manager, Corporate Strategy & Planning Dept., Mitsubishi Corporation
	April 2017	President & Managing Director, Mitsubishi Corporation (Hong Kong) Ltd. (current)

(4) Name and career background of new (outside) auditor candidates

Name (Date of birth)	Career background	
Ichiro Ichikawa May 10, 1958	October 1985	Joined Asahi Shinwa & Co. (now KPMG AZSA LLC)
	August 1989	Registered as a certified public accountant
	May 2000	Appointed associate partner (employee)
	May 2006	Appointed partner (representative employee)
	December 2014	Established SWEAT CAPITAL K.K., President_(current)
	December 2015	Outside auditor, UNIMEDIA INC. (current)
	January 2017	Outside auditor, INFOBAHN Group Inc. (current)
	June 2017	Substitute auditor, Nichiban Co., Ltd. (current)

Itoham Foods Inc.

(1) Effective April 1

Name	New	Current
Katsuhiro Ito	Senior Managing Director Chief Financial Officer	—
Naoto Onuma	—	Senior Managing Director Chief Financial Officer

2. List of Directors and Executive Officers

Please refer to the attached list of directors and executive officers of ITOHAM YONEKYU HOLDINGS INC., Itoham Foods Inc. and YONEKYU CORPORATION.

Attachment

List of ITOHAM YONEKYU HOLDINGS INC. Directors and Executive Officers

April 1, 2019

Position	Name	Title
Director Chairman of the Board	Hikomichi Ogawa	
Representative Director President	Isao Miyashita	
Representative Director Vice-President	Ikurou Shibayama	Quality Assurance Department/Group Production/R&D Chief Executive Officer, Itoham Foods Inc.
Director Managing Executive Officer	Akihisa Horiuchi	Chief Executive Officer, Senior General Manager-Sales Div., Yonekyu Corp.
Director	Naoto Onuma	
Director Executive Officer	Ken Yamaguchi	Group Meat Division Executive Director, Senior general Manager-Meat Div., Itoham Foods Inc.
Director Executive Officer	Masayuki Yoneda	Executive Director, Senior general Manager-Processed Foods Div. , Itoham Foods Inc.
Director (Outside)	Yumiko Ichige	
Director (Outside)	Aya Ito	
Standing Auditor	Masaki Tsuchiya	
Auditor (Outside)	Akifumi Imamura	
Auditor (Outside)	Yasuo Shito	
Senior Managing Executive Officer	Kazuhiko Misonou	Senior Managing Director, Itoham Foods Inc. Executive Chairman, ANZCO FOODS LTD.
Managing Executive Officer	Katsuhiro Ito*	Managing Executive Officer (Corporate (Accounting & Finance/General Affairs/Human ResourceDepartments) /Compliance Senior Managing Director, Chief Financial Officer, Itoham Foods Inc
Senior Executive Officer	Koichi Ito	Group Overseas Business Managing Director, General Manager-Corporate Strategy Planning Office, Yonekyu Corp.
Senior Executive Officer	Tsuyoshi Fukunishi	Managing Director, Senior General Manager-Production Div., Yonekyu Corp.
Senior Executive Officer	Yoshiyuki Ishimatsu	Chief Group Production Officer/Purchasing Dept. Senior General Manager-Production Div., Itoham Foods Inc.
Senior Executive Officer	Tomoyuki Ushimaru	Senior General Manager-Sales Div., Itoham Foods Inc. Chief Executive Officer , Itoham Sales Inc.
Executive Officer	Yoshiro Matsuzaki	General Manager-Human Resources Dept.
Executive Officer	Hiroshi Ichikawa	Chief Group Logistics Officer Chief Executive Officer , I.H.Logistics Service Inc.
Executive Officer	Toshio Kaiwa	Acting Senior General Manager-Sales Div., General Manager-Sales Management Dept., Yonekyu Corp.
Executive Officer	Masaaki Sone	Chief Group R&D Officer, Central Research Institute
Executive Officer	Ryuji Otsuki	Senior General Manager-Imported Meat Div., Itoham Foods Inc.
Executive Officer	Sadaki Iwama	General Manager-Quality Assurance Dept.
Executive Officer	Kouki Haruna	Senior General Manager-Business Strategy Div., General Manager-Marketing Dept., Processed Foods Div., Itoham Foods Inc.
Executive Officer	Shinyo Tou	Senior General Manager-Domestic Meat Div., Manager-Domestic Beef Dept., Itoham Foods Inc.
Executive Officer	Fumihiko Kanamori	Chief Executive Officer, Yonekyu Oishii Tori Corp.
Executive Officer	Katsumi Nozawa	Managing Director, Chief Financial Officer, Yonekyu Corp.

Executive Officer	Shinji Horiuchi	Chief Executive Officer, Yonekyu Kagayaki Corp.
Executive Officer	Hidetoshi Noguchi	Chief Executive Officer, Yonekyu Delica Foods Corp.
Executive Officer	Hiroyuki Tamai	General Manager-Processed Foods Business Dept., General manager-Delicatessen Products Unit.
Executive Officer	Ryoji Matsubara	General Manager, Corporate Strategy Planning Dept.
Executive Officer	Hirohiko Yoshino	General Manager-Meat Business Dept., Yonekyu Corp.

* New appointment

List of ITOHAM YONEKYU HOLDINGS INC. Directors and Executive Officers

June 2019 (Following the Ordinary General Meeting of Shareholders)

Position	Name	Title
Director Chairman of the Board	Hikomichi Ogawa	
Representative Director President	Isao Miyashita	
Representative Director Vice-President	Ikuro Shibayama	Quality Assurance Department/Group Production/R&D Chief Executive Officer, Itoham Foods Inc.
Director Managing Executive Officer	Akihisa Horiuchi	Chief Executive Officer, Senior General Manager-Sales Div., Yonekyu Corp.
Director Managing Executive Officer	Katsuhiko Ito*	Managing Executive Officer (Corporate (Accounting & Finance/General Affairs/Human Resource Departments) /Compliance Senior Managing Director, Chief Financial Officer, Itoham Foods Inc
Director Executive Officer	Ken Yamaguchi	Group Meat Division Managing Director, Senior general Manager-Meat Div., Itoham Foods Inc.
Director Executive Officer	Masayuki Yoneda	Managing Director, Senior general Manager-Processed Foods Div. , Itoham Foods Inc.
Director (Outside)	Yumiko Ichige	
Director (Outside)	Aya Ito	
Standing Auditor	Masaki Tsuchiya	
Auditor (Outside)	Akifumi Imamura	
Auditor (Outside)	Yasuo Shito	
Auditor (Outside)	Ichiro Ichikawa*	
Senior Managing Executive Officer	Kazuhiko Misonou	Senior Managing Director, Itoham Foods Inc. Executive Chairman, ANZCO FOODS LTD.
Senior Executive Officer	Koichi Ito	Group Overseas Business Managing Director, General Manager-Corporate Strategy Planning Office, Yonekyu Corp.
Senior Executive Officer	Tsuyoshi Fukunishi	Managing Director, Senior General Manager-Production Div., Yonekyu Corp.
Senior Executive Officer	Yoshiyuki Ishimatsu	Chief Group Production Officer/Purchasing Dept. Senior General Manager-Production Div., Itoham Foods Inc.
Senior Executive Officer	Tomoyuki Ushimaru	Senior General Manager-Sales Div., Itoham Foods Inc. Chief Executive Officer , Itoham Sales Inc.
Executive Officer	Yoshiro Matsuzaki	General Manager-Human Resources Dept.
Executive Officer	Hiroshi Ichikawa	Chief Group Logistics Officer Chief Executive Officer , I.H.Logistics Service Inc.
Executive Officer	Toshio Kaiwa	Acting Senior General Manager-Sales Div., General Manager-Sales Management Dept., Yonekyu Corp.
Executive Officer	Masaaki Sone	Chief Group R&D Officer, Central Research Institute
Executive Officer	Ryuji Otsuki	Senior General Manager-Imported Meat Div., Itoham Foods Inc.
Executive Officer	Sadaki Iwama	General Manager-Quality Assurance Dept.
Executive Officer	Kouki Haruna	Senior General Manager-Business Strategy Div., General Manager-Marketing Dept., Processed Foods Div., Itoham Foods Inc.
Executive Officer	Shinyo Tou	Senior General Manager-Domestic Meat Div., Manager-Domestic Beef Dept., Itoham Foods Inc.
Executive Officer	Fumihiko Kanamori	Chief Executive Officer, Yonekyu Oishii Tori Corp.
Executive Officer	Katsumi Nozawa	Managing Director, Chief Financial Officer, Yonekyu Corp.

Executive Officer	Shinji Horiuchi	Chief Executive Officer, Yonekyu Kagayaki Corp.
Executive Officer	Hidetoshi Noguchi	Chief Executive Officer, Yonekyu Delica Foods Corp.
Executive Officer	Hiroyuki Tamai	General Manager-Processed Foods Business Dept., General manager-Delicatessen Products Unit.
Executive Officer	Ryoji Matsubara	General Manager, Corporate Strategy Planning Dept.
Executive Officer	Hirohiko Yoshino	General Manager-Meat Business Dept., Yonekyu Corp.

* New appointment

List of Itoham Foods Inc. Directors

April 1, 2019

Position	Name	Title
Chief Executive Officer	Ikurou Shibayama	
Senior Managing Director	Katsuhiko Ito*	Chief Financial Officer
Senior Managing Director	Kazuhiko Misonou	
Managing Director	Ken Yamaguchi	Senior general Manager-Meat Division
Managing Director	Masayuki Yoneda	Senior general Manager-Processed Foods Division
Director	Isao Miyashita	
Director	Hikomichi Ogawa	
Standing Auditor	Jiro Maetaki	
Auditor	Masaki Tsuchiya	

* New appointment

List of YONEKYU CORPORATION Directors

April 1, 2019

Position	Name	Title
Chief Executive Officer	Akihisa Horiuchi	Senior General Manager-Sales Division
Managing Director	Koichi Ito	General Manager-Corporate Strategy Planning Office
Managing Director	Tsuyoshi Fukunishi	Senior General Manager-Production Division
Managing Director	Katsumi Nozawa	Chief Financial Officer
Director	Isao Miyashita	
Director	Ikurou Shibayama	
Director	Hikomichi Ogawa	
Standing Auditor	Toshihumi Aoyagi	
Auditor	Masaki Tsuchiya	