

Company Name : ITOHAM YONEKYU HOLDINGS Inc.
 Representative : Hiroyuki Urata, President and Representative Director
 (TSE Prime Market, Securities Code: 2296)
 Inquiries : Hideaki Shinohara, General Manager, Investor Relations
 Office
 (Tel: +81-3-5723-6892)

Notice Regarding Changes in Directors and Executive Officers

ITOHAM YONEKYU HOLDINGS Inc. (the "Company") hereby announces that, at the Board of Directors meeting held today, it resolved to make the following changes in directors and executive officers.

1. Changes in Directors and Executive Officers

(1). Resignation of Executive Officers

Effective September 30, 2026

Name	New	Current
Yuko Nakajima	-	Managing Executive Officer Chief Marketing Officer Deputy Chief Operating Officer, Processed Food Business Div.

(2). Changes in the Scope of Responsibilities and Duties of Executive Officers

Effective October 1, 2026

Name	New	Current
Koichi Ito	Director, Managing Executive Officer Chief Operating Officer, Processed Food Business Div. In charge of Quality Assurance In charge of Logistics (Processed Food Business) Chief Executive Officer, ITOHAM FOODS INC.	Director, Managing Executive Officer Chief Operating Officer, Processed Food Business Div. In charge of Quality Assurance In charge of Logistics Chief Executive Officer, ITOHAM FOODS INC.
Hirohiko Yoshino	Managing Executive Officer Deputy Chief Operating Officer, Meat Business Div. In charge of Logistics (Meat Business) Chief Executive Officer, YONEKYU CORPORATION	Managing Executive Officer Deputy Chief Operating Officer, Meat Business Div. Chief Executive Officer, YONEKYU CORPORATION

2. 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

October, 2026

Position	Name	Title
Director, Chairman of the Board	Isao Miyashita	
President and Chief Executive Officer	Hiroyuki Urata	
Director, Managing Executive Officer	Koichi Ito	Chief Operating Officer, Processed Food Business Div. In charge of Quality Assurance In charge of Logistics (Processed Food Business) Chief Executive Officer, ITOHAM FOODS INC.
Director, Managing Executive Officer	Katsumi Nozawa	Chief Financial Officer Senior General Manager, Administrative Div. In charge of Compliance
Director, Managing Executive Officer	Ken Harada	Chief Operating Officer, Meat Business Div. Chief Executive Officer, ANZCO FOODS JAPAN LTD.
Director, Full-time Audit & Supervisory Committee Member	Akihisa Horiuchi	
Director, Full-time Audit & Supervisory Committee Member	Akira Maeda	
Director, Audit & Supervisory Committee Member(Outside)	Mikiko Morimoto*1	
Director, Audit & Supervisory Committee Member(Outside)	Hiroshi Matsumura*1	
Director, Audit & Supervisory Committee Member(Outside)	Yasuko Nishimura*1	
Director, Audit & Supervisory Committee Member(Outside)	Akira Arimatsu*1	
Managing Executive Officer	Shuhei Nakao	General Manager, Corporate Strategy Dept. Deputy Senior General Manager, Administrative Div.
Managing Executive Officer	Hirohiko Yoshino	Deputy Chief Operating Officer, Meat Business Div. In charge of Logistics (Meat Business) Chief Executive Officer, YONEKYU CORPORATION
Managing Executive Officer	Koichi Tojo	Deputy Chief Operating Officer, Processed Food Business Div.
Senior Executive Officer	Shinji Horiuchi	Executive Chairman, ANZCO FOODS LTD.
Senior Executive Officer	Hideki Matsumoto	Senior General Manager, Meat Sales Div., Meat Business Div. Chief Executive Officer, ITOHAM MEAT SALES WEST INC.
Executive Officer	Hiroyuki Tamai	General Manager, New Business Development Office, Processed Food Business Div.
Executive Officer	Yukihiro Tashiro	Chief Executive Officer, ITOHAM YONEKYU FOODS INC. Chief Executive Officer, ITO FRESH SALAD INC.
Executive Officer	Seiji Kashiwagi	Chief Information Officer General Manager, IT Management Office, Administration Div.
Executive Officer	Hiroki Kubo	General Manager, Audit Dept. Audit and Supervisory Committee's Office
Executive Officer	Chihiro Akimitsu	General Manager, Public & Sustainability Management Dept.
Executive Officer	Koju Kasahara	Senior General Manager, Production Div., Processed Food Business Div. Chief Executive Officer, YONEKYU KAGAYAKI CO., LTD.
Executive Officer	Koichi Hirota	Senior General Manager, Imported Meat Div., Meat Business Div.

*1 Independent Officer