



March 22, 2024

ITOHAM YONEKYU HOLDINGS INC.
President and Chief Executive Officer: Isao Miyashita
(Tokyo Stock Exchange, Prime Market, Securities Code: 2296)
Inquiries: Masaru Kato,
General Manager, Public & Investor Relations Office
Tel: +81-3-5723-6889

Notice Regarding Changes in Director and Executive Officers

ITOHAM YONEKYU HOLDINGS INC. (the Company) hereby announces that the Board of Directors has resolved at a meeting held today to make the following changes in director and executive officers. The details are as follows. This notice is a revision from the “Notice Regarding Changes in Directors and Executive Officers” announced on January 18, 2024.

1. Resignation of Director

- | | |
|-------------------------|--|
| (1) Resigning Director | Hajime Ogawa
Board Director, Managing Executive Officer, Chief Financial Officer
Senior General Manager, Administrative Div. / In charge of Compliance |
| (2) Date of Resignation | March 31, 2024 |
| (3) Reason | Personal circumstances |
| (4) Other | The number of Board Directors will comply with Article of Incorporation and Companies Act, after this resignation. |

2. Changes in Executive Officer

Appointment and Promotion of Executive Officer and Changes in the Scope of Responsibilities and Duties.
Effective April 1, 2024

Name	New	Current
Katsumi Nozawa	Managing Executive Officer, Chief Financial Officer Senior General Manager, Administrative Div. General Manager, Corporate Strategy Planning Office, Corporate Strategy Dept. In charge of Compliance	Executive Officer Deputy Senior General Manager, Administrative Div. General Manager, Corporate Strategy Planning Office, Corporate Strategy Dept.

3. List of Directors and Executive Officers

Please refer to the attached list of Directors and Executive Officers of ITOHAM YONEKYU HOLDINGS INC.
We will announced the resolved Directors and Auditors after the General Meeting of Shareholders on June, 2024.

List of ITOHAM YONEKYU HOLDINGS INC. Directors and Executive Officers

April 1, 2024

Position	Name	Title
President and Chief Executive officer	Isao Miyashita	
Director, Managing Executive Officer	Koichi Ito	Chief Operating Officer, Processed Food Business Div. In charge of Quality Assurance Chief Executive Officer, ITOHAM FOODS INC.
Director, Managing Executive Officer	Akihisa Horiuchi	Chief Operating Officer, Meat Business Div. Chief Executive Officer, YONEKYU CORPORATION
Director(Outside)	Yukie Osaka	
Director(Outside)	Mikiko Morimoto	
Standing Auditor	Yoshiro Matsuzaki	
Standing Auditor	Shin Takahashi	
Auditor(Outside)	Kei Umebayashi	
Auditor(Outside)	Hiroshi Matsumura	
Managing Executive Officer	Kazuhiko Misonou	Executive Chairman, ANZCO FOODS LTD.
Managing Executive Officer	Tomoyuki Ushimaru	Deputy Chief Operating Officer, Processed Food Business Div. Senior General Manager, Sales Div., Processed Food Business Div.
Managing Executive Officer	Katsumi Nozawa	Chief Financial Officer Senior General Manager, Administrative Div. General Manager, Corporate Strategy Planning Office, Corporate Strategy Dept. In charge of Compliance
Managing Executive Officer	Akihiro Asami	General Manager, Corporate Strategy Dept. Deputy Chief Operating Officer, Meat Business Div.
Executive Officer	Akira Maeda	General Manager, Accounting & Finance Dept., Administration Div.
Executive Officer	Shinyo Tou	General Manager, Business Strategy Div., Meat Business Div.
Executive Officer	Tadanobu Kujime	Chief Executive Officer, ITOHAM YONEKYU PLANT INC.
Executive Officer	Shinji Horiuchi	Executive Vice Chairman, ANZCO FOODS LTD.
Executive Officer	Hiroyuki Tamai	General Manager, New Business Development Office, Processed Food Business Div.
Executive Officer	Hideki Matsumoto*	Chief Executive Officer, ITOHAM MEAT SALES WEST INC.
Executive Officer	Hirohiko Yoshino	Senior General Manager, Imported Meat Div., Meat Business Div.
Executive Officer	Yukihiro Tashiro	Senior General Manager, Production Div., Processed Food Business Div. In charge of Purchasing Dept. In charge of Central Research Institute Chief Executive Officer, ITO FRESH SALAD INC.
Executive Officer	Seiji Kashiwagi*	General Manager, IT Management Office, Administration Div.

* New appointment