



November 25, 2024

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

## Notice Regarding Changes in 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 executive officer. The details are as follows.

### 1. Resignation of Executive Officers

- |                                 |  |
|---------------------------------|--|
| (1) Resigning Executive Officer | Managing Executive Officer<br>Executive Chairman, ANZCO FOODS LTD.<br>Kazuhiko Misonou |
| (2) Date of resignation         | December 31, 2024  |
| (3) Reason for resignation      | Personal reasons   |

### 2. Appointment of Executive Officers

Effective January 1, 2025

Name	New	Current
Shinji Horiuchi	Executive Officer Executive Chairman, ANZCO FOODS LTD.	Executive Officer Executive Vice Chairman, ANZCO FOODS LTD.

### 3. 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

November 25, 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, 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
Director(Outside)* <sup>1</sup>	Yukie Osaka	
Director(Outside)* <sup>1</sup>	Mikiko Morimoto	
Director(Outside)* <sup>1</sup>	Yasuko Nishimura	
Director(Outside)	Shuji Kobayashi	
Standing Auditor	Yoshiro Matsuzaki	
Standing Auditor	Shin Takahashi	
Auditor(Outside)* <sup>1</sup>	Kei Umabayashi	
Auditor(Outside)* <sup>1</sup>	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.
Managing Executive Officer	Akihiro Asami	General Manager, Corporate Strategy Dept. Deputy Chief Operating Officer, Meat Business Div.
Senior Executive Officer	Shuheii Nakao	Deputy Senior General Manager, Administrative 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.

\*1 Independent Officer

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January 1, 2025

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.
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Director(Outside)* <sup>1</sup>	Mikiko Morimoto	
Director(Outside)* <sup>1</sup>	Yasuko Nishimura	
Director(Outside)	Shuji Kobayashi	
Standing Auditor	Yoshiro Matsuzaki	
Standing Auditor	Shin Takahashi	
Auditor(Outside)* <sup>1</sup>	Kei Umabayashi	
Auditor(Outside)* <sup>1</sup>	Hiroshi Matsumura	
Managing Executive Officer	Tomoyuki Ushimaru	Deputy Chief Operating Officer, Processed Food Business Div. Senior General Manager, Sales Div.
Managing Executive Officer	Akihiro Asami	General Manager, Corporate Strategy Dept. Deputy Chief Operating Officer, Meat Business Div.
Senior Executive Officer	Shuheii Nakao	Deputy Senior General Manager, Administrative 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 Chairman, ANZCO FOODS LTD.
Executive Officer	Hiroyuki Tamai	General Manager, New Business Development Office, Processed Food Business Div.
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