

(Translated)

October 21, 2022

To whom it may concern

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

### **Notice regarding Change in Executive Officer**

Itoham Yonekyu Holdings Inc. hereby announces that it has resolved, at a meeting of the Board of Directors held on today to make the following change in executive officer.

Effective November 1, 2022

Name	New	Current
Shinji Horiuchi	Executive Officer Director of Board, ANZCO FOODS LTD.*	Executive Officer Chief Executive Officer, Yonekyu Kagayaki Co., Ltd.

\*It will be resolved by ANZCO FOODS LTD. meeting of Board of Directors on November 1, 2022.