

March 21, 2025

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: +81-3-5723-6892

# 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 officers. The details are as follows.

#### 1. Appointment of Executive Officers

Effective April 1, 2	025	1
Name	New	Current
Yuko Nakajima	Managing Executive Officer Chief Marketing Officer Deputy Chief Operating Officer, Processed Food Business Div.	_

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#### 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

		HOLDINGS INC. Directors and Executive Officers
April 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.
Director, Managing Executive Officer	Katsumi Nozawa	Chief Financial Officer Senior General Manager, Administrative Div. In charge of Corporate Strategy In charge of Compliance
Director	Akihisa Horiuchi	In charge of Meat Business Div.
Director(Outside)	Yukie Osaka*1	
Director(Outside)	Mikiko Morimoto*1	
Director(Outside)	Yasuko Nishimura*1	
Director(Outside)	Shuji Kobayashi	
Standing Auditor	Yoshiro Matsuzaki	
Standing Auditor	Shin Takahashi	
Auditor(Outside)	Kei Umebayashi* <sup>1</sup>	
Auditor(Outside)	Hiroshi Matsumura <sup>*1</sup>	
Executive Vice President	Hiroyuki Urata <sup>*2</sup>	
Managing Executive	Tomoyuki	Deputy Chief Operating Officer, Processed Food Business Div.
Officer	Ushimaru	Senior General Manager, Sales Div.
Managing Executive Officer	Yuko Nakajima <sup>*2</sup>	Chief Marketing Officer Deputy Chief Operating Officer, Processed Food Business Div.
Managing Executive Officer	Ken Harada <sup>*2</sup>	Chief Operating Officer, Meat Business Div.
Managing Executive Officer	Shuhei Nakao	General Manager, Corporate Strategy Dept. Deputy Senior General Manager, Administrative Div.
Senior Executive Officer	Shinji Horiuchi	Executive Chairman, ANZCO FOODS LTD.
Senior Executive Officer	Hirohiko Yoshino	Deputy Chief Operating Officer, Meat Business Div. Chief Executive Officer, YONEKYU CORPORATION
Executive Officer	Akira Maeda	General Manager, Accounting & Finance Dept., Administration Div.
Executive Officer	Shinyo Tou	In charge of Logistics
Executive Officer	Tadanobu Kujime	Chief Executive Officer, ITOHAM YONEKYU PLANT INC.
Executive Officer	Hiroyuki Tamai	General Manager, New Business Development Office, Processed Food Business Div.
Executive Officer	Hideki Matsumoto	Senior General Manager, Meat Sales Div., Meat Business Div. Chief Executive Officer, ITOHAM MEAT SALES WEST INC.
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, ITOHAM YONEKYU FOODS INC. Chief Executive Officer, ITO FRESH SALAD INC.
Executive Officer	Hiroki Kubo	General Manager, Audit Dept. Audit and Supervisory Committee's Office
Executive Officer	Seiji Kashiwagi	Chief Information Officer General Manager, IT Management Office, Administration Div.
Executive Officer	Chihiro Akimitsu	General Manager, Public & Sustainability Management Dept.
Independent Officer *	*2 New appointment	· · · · · · · · · · · · · · · · · · ·

### List of ITOHAM YONEKYU HOLDINGS INC. Directors and Executive Officers

## June, 2025 (Following the Ordinary General Meeting of Shareholders)

June, 2025 (Following the	, i i i i i i i i i i i i i i i i i i i	
Position	Name	Title
Director, Chairman of the	Isao Miyashita	
Board	1540 1111 451114	
President and Chief Executive Officer	Hiroyuki Urata*2	
Executive Officer	-	Chief Operating Officer, Processed Food Business Div.
Director, Managing	Koichi Ito	In charge of Quality Assurance
Executive Officer	KOICIII IIO	Chief Executive Officer, ITOHAM FOODS INC.
		Chief Financial Officer
Director, Managing	Katsumi	Senior General Manager, Administrative Div.
Executive Officer	Nozawa	In charge of Corporate Strategy
		In charge of Compliance
Director, Managing	Ken Harada <sup>*2</sup>	Chief Operating Officer, Meat Business Div.
Executive Officer	Tion Thataau	Chief Operating Officer, freu Dusiness Divi
Director, Full-time Audit	Chia Talahashi	
& Supervisory Committee Member	Shin Takahashi	
Director, Full-time Audit		
& Supervisory	Akihisa	
Committee Member	Horiuchi	
Director, Audit &	2011	
Supervisory Committee	Mikiko	
Member(Outside)	Morimoto*1	
Director, Audit &	Yasuko	
Supervisory Committee	Nishimura*1	
Member(Outside)	Tublindu	
Director, Audit &	Hiroshi	
Supervisory Committee	Matsumura*1	
Member(Outside) Director, Audit &		
Supervisory Committee	Akira	
Member(Outside)	Arimatsu*1*2	
Managing Executive	Tomoyuki	Deputy Chief Operating Officer, Processed Food Business Div.
Officer	Ushimaru	Senior General Manager, Sales Div.
Managing Executive		Chief Marketing Officer
Officer	Yuko Nakajima	Deputy Chief Operating Officer, Processed Food Business Div.
Managing Executive	Chuck at Malaaa	General Manager, Corporate Strategy Dept.
Officer	Shuhei Nakao	Deputy Senior General Manager, Administrative Div.
Senior Executive Officer	Shinji Horiuchi	Executive Chairman, ANZCO FOODS LTD.
Senior Executive Officer	Hirohiko	Deputy Chief Operating Officer, Meat Business Div.
Senior Executive Officer	Yoshino	Chief Executive Officer, YONEKYU CORPORATION
Executive Officer	Akira Maeda	General Manager, Accounting & Finance Dept., Administration Div.
Executive Officer	Shinyo Tou	In charge of Logistics
	Tadanobu	
Executive Officer	Kujime	Chief Executive Officer, ITOHAM YONEKYU PLANT INC.
Executive Officer	Hiroyuki Tamai	General Manager, New Business Development Office, Processed Food
	-	Business Div.
Executive Officer	Hideki	Senior General Manager, Meat Sales Div., Meat Business Div.
	Matsumoto	Chief Executive Officer, ITOHAM MEAT SALES WEST INC.
		Senior General Manager, Production Div., Processed Food Business Div.
	Yukihiro	In charge of Purchasing Dept.
Executive Officer	Tashiro	In charge of Central Research Institute
		Chief Executive Officer, ITOHAM YONEKYU FOODS INC.
		Chief Executive Officer, ITO FRESH SALAD INC.
Executive Officer	Hiroki Kubo	General Manager, Audit Dept. Audit and Supervisory Committee's Office
		Chief Information Officer
Executive Officer	Seiji Kashiwagi	General Manager, IT Management Office, Administration Div.
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*1 Independent Officer *2 New appointment	Executive Officer	Chihiro Akimitsu	General Manager, Public & Sustainability Management Dept.
* **	*1 Independent Officer *2 New appointment		