

Otsuka Foods Announces Appointment of Executive Officers

TOKYO, Japan, March 12, 2019—Otsuka Foods Co., Ltd. (Head Office: Chuo Ward, Osaka; President: Atsumasa Makise) announced today that the following executive officers were appointed at the Annual General Shareholders' Meeting and the Board of Directors Meeting held on March 12, 2019.

List of Directors

President and Representative Director	Atsumasa Makise
Executive Deputy President, Training	Hiroshi Sakamaki
Executive Director (Board Member) General Affairs, H.R., Legal Affairs, Public Relations, Quality Assurance	Nobuko Hayashi
Executive Director (Board Member) Corporate Planning Headquarters, Global Business	Toshiya Kita (newly appointed)
Executive Director (Board Member)	Sadanobu Tobe
Executive Director (Board Member)	Yoshinari Watanabe
Standing Statutory Auditor	Kuniyasu Fujishita (newly appointed)
Statutory Auditor	Kenichi Watanabe

Kazunori Kikusui and Katsuhiro Fujiseki retired as of this date as executive director and standing statutory auditor, respectively. Kuniyasu Fujishita stepped down as of this date as executive director and will assume the position of standing statutory auditor.