



NEWS RELEASE

March 11, 2022
Otsuka Foods Co., Ltd.

Otsuka Foods Announces Appointment of Executive Officers

TOKYO, Japan, March 11, 2022—Otsuka Foods Co., Ltd. (Head Office: Chuo Ward, Osaka; President: Koichi Shiraishi) announced today that the following executive officers were appointed at the Annual General Shareholders' Meeting and the Board of Directors Meeting held on March 11, 2022.

List of Directors

President and Representative Director		Koichi Shiraishi
Executive Deputy President		Hiroshi Sakamaki
Managing Director (Board Member)	General Manager, Sales Headquarters / Global Business	Toshiya Kita
Executive Director (Board Member)	General Affairs, Legal Affairs	Nobuko Hayashi
Executive Director (Board Member)		Sadanobu Tobe
Executive Director (Board Member)	Production	Makoto Nagawa (newly appointed)
Standing Statutory Auditor		Kuniyasu Fujishita
Statutory Auditor		Taro Sengoku

Atsumasa Makise retired as of this date as chairman.