



NEWS RELEASE

March 12, 2020
Otsuka Foods Co., Ltd.

Otsuka Foods Announces Appointment of Executive Officers

TOKYO, Japan, March 12, 2020—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 12, 2020.

List of Directors

Chairman (promoted)	Atsumasa Makise
President and Representative Director (newly appointed)	Koichi Shiraishi
Executive Deputy President, Training Managing Director (Board Member) Corporate Planning, Global Business, Consumer Products (promoted)	Hiroshi Sakamaki Toshiya Kita
Executive Director (Board Member), General Affairs, H.R., Legal Affairs	Nobuko Hayashi
Executive Director (Board Member)	Sadanobu Tobe
Executive Director (Board Member), Production, Quality Assurance	Yoshinari Watanabe
Standing Statutory Auditor	Kuniyasu Fujishita
Statutory Auditor (newly appointed)	Taro Sengoku

Kenichi Watanabe retired as of this date as statutory auditor.