



NEWS RELEASE

March 12, 2021
Otsuka Foods Co., Ltd.

Otsuka Foods Announces Appointment of Executive Officers

TOKYO, Japan, March 12, 2021—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, 2021.

List of Directors

Chairman		Atsumasa Makise
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
Standing Statutory Auditor		Kuniyasu Fujishita
Statutory Auditor		Taro Sengoku