



## NEWS RELEASE

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March 12, 2024  
Otsuka Foods Co., Ltd.

# Otsuka Foods Announces Appointment of Executive Officers

TOKYO, Japan, March 12, 2024—Otsuka Foods Co., Ltd. (Head Office: Chuo Ward, Osaka; President: Goro Ikeuchi) 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, 2024.

### List of Directors

President and Representative Director		Goro Ikeuchi
Executive Deputy President		Hiroshi Sakamaki
Executive Director	Administration, Human Resources	Nobuko Hayashi
Executive Director	Production, Quality Assurance	Makoto Nagawa
Executive Director		Yoshiro Matsuo
Standing Statutory Auditor		Kuniyasu Fujishita
Statutory Auditor		Sachiko Ishii (newly appointed)

Managing Director Toshiya Kita and Statutory Auditor Taro Sengoku retired as of March 12, 2024.