

## Appointment of New Members of the Board and Executive Officers

Effective from April 1st, 2019

### Members of the Board

President & CEO	Hiroshi Shimizu
Board of Directors	Mikio Sakai
Board of Directors	Tomoki Matsumoto
Board of Directors	Tatsuji Omori
Board of Directors	Takehiko Sumiya
Board of Directors	Takashi Kadota
Board of Directors	Haruyasu Kida
Board of Directors*	Kazuhiro Mishina
Board of Directors*	Yuko Ueno

\*: outside member of the board

### Audit & Supervisory Board Members

Audit & Supervisory Board Member	Hiroshi Kumabe
Audit & Supervisory Board Member	Makoto Shibuya
Audit & Supervisory Board Member*	Minoru Matsumoto
Audit & Supervisory Board Member*	Kouichi Kusao

\*: outside audit & supervisory board member

### Executive Officer

Senior Executive Officer	Mikio Sakai	Chairman of BLOMMER CHOCOLATE COMPANY
Senior Executive Officer	Tomoki Matsumoto	Chief Financial Officer (CFO) ; Member of the Board of FUJI OIL CO., LTD.
Senior Executive Officer	Tatsuji Omori	President of FUJI OIL CO., LTD.

Senior Executive Officer	Takehiko Sumiya	Chief Administrative Officer (CAO) ;Information Disclosure; President of TORAKU FOODS CO., LTD.
Senior Executive Officer	Takashi Kadota	Chief "ESG" Officer (C"ESG"O)
Senior Executive Officer	Haruyasu Kida	Chief Technology Officer (CTO)
Senior Executive Officer	Takeshi Takasugi	President of FUJI SPECIALTIES, INC.
Senior Executive Officer	Yasuhiro Maruhashi	Chief Strategy Officer (CSO) ; Member of the Board of FUJI OIL CO., LTD.
Executive Officer	Masataka Minemura	President of FUJI OIL (CHINA) INVESTMENT CO., LTD.
Executive Officer	Hiroshi Shinano	Oils&Fats and Chocolate Division
Executive Officer	Kazunobu Tsumura	R&D Division for Future Creation
Executive Officer	Toshifumi Asada	HR · Legal · General Affairs Division; Member of the Board of FUJI OIL CO., LTD.
Executive Officer	Hiroyuki Sano	Member of the Board of FUJI OIL CO., LTD
Executive Officer	Tatsuaki Hirose	Member of the Board of FUJI OIL CO., LTD
Executive Officer	Hitoshi Shindachi	Managing Director of FUJI OIL ASIA PTE. LTD.
Executive Officer	Naohiro Rokukawa	Managing Director of FUJI EUROPE AFRICA BV
Executive Officer	Kiyohito Suzuki	PBFS(Plant-Based Food Solutions) Division