

Notice of Appointment of New Executive Officers**[I] New Executive Officer : (As of April 1st, 2020)**

Name	New	Previous
Akihiro Nakamura	Executive Officer Research Institute for Creating the Future	Assistant to CTO Principal Researcher

[II] Executive Officer : (As of April 1st, 2020)

Name	New	Previous
Mikio Sakai	Senior Executive Officer Chairman of BLOMMER CHOCOLATE COMPANY; President of FUJI SPECIALTIES, INC.	Senior Executive Officer Chairman of BLOMMER CHOCOLATE COMPANY
Tomoki Matsumoto	Senior Executive Officer Chief Financial Officer (CFO) ; Member of the Board of FUJI OIL CO., LTD.	Same as left
Tatsuji Omori	Senior Executive Officer President of FUJI OIL CO., LTD.	Same as left
Takehiko Sumiya	Senior Executive Officer Assistant to CEO (Marketing) ; President of TORAKU FOODS CO., LTD.	Senior Executive Officer Chief Administrative Officer (CAO) ; Information Disclosure; President of TORAKU FOODS CO., LTD.
Takashi Kadota	Senior Executive Officer Chief "ESG" Officer (C"ESG"O)	Same as left
Haruyasu Kida	Senior Executive Officer Chief Technology Officer (CTO)	Same as left
Takeshi Takasugi	Senior Executive Officer Chief Administrative Officer (CAO) ; Information Disclosure	Senior Executive Officer President of FUJI SPECIALTIES, INC.
Yasuhiro Maruhashi	Senior Executive Officer Chief Strategy Officer (CSO) ; Member of the Board of FUJI OIL CO., LTD.	Same as left
Masataka Minemura	Executive Officer President of FUJI OIL (CHINA) INVESTMENT CO., LTD.	Same as left
Hiroshi Shinano	Executive Officer Oils&Fats and Chocolate Division	Same as left
Hitoshi Shindachi	Executive Officer Managing Director of FUJI OIL ASIA PTE. LTD.	Same as left
Naohiro Rokukawa	Executive Officer Managing Director of FUJI EUROPE AFRICA BV	Same as left
Kiyohito Suzuki	Executive Officer PBFS(Plant-Based Food Solutions) Division	Same as left
Akihiro Nakamura	Executive Officer Research Institute for Creating the Future	Assistant to CTO Principal Researcher

*The appointments of Directors and Audit & Supervisory Board Members to be submitted to the General Meeting of Shareholders will be announced at a later date.