

Appointment of New Members of the Board and Audit & Supervisory Board Members

Effective from June 18, 2020 (tentative)

Members of the Board

President and CEO	Hiroshi Shimizu	
Director	Mikio Sakai	
Director	Tomoki Matsumoto	
Director	Tatsuji Omori	
Director	Takashi Kadota	
Director	Takeshi Takasugi	(new)
Outside Director	Kazuhiro Mishina	Independent
Outside Director	Yuko Ueno	Independent
Outside Director	Hidenori Nishi	Independent

Resignation

Takehiko Sumiya
Haruyasu Kida

Audit & Supervisory Board Members

Audit & Supervisory Board Member	Makoto Shibuya	
Audit & Supervisory Board Member	Syoko Kuroki	(new)
Outside Audit & Supervisory Board Member	Ryuta Uozumi	Independent
Outside Audit & Supervisory Board Member	Hirohiko Ikeda	Independent (new)

Resignation

Hiroshi Kumabe
Koichi Kusao

Reference : Appointment of New Executive Officers

Senior Executive Officer	Mikio Sakai	Chairman of BLOMMER CHOCOLATE COMPANY; President of FUJI SPECIALTIES, INC.
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	Assistant to CEO (Marketing) ; President of TORAKU FOODS CO., LTD.
Senior Executive Officer	Takashi Kadota	Chief "ESG" Officer (C"ESG"O)
Senior Executive Officer	Yasuharu Kida	Chief Technology Officer (CTO)
Senior Executive Officer	Takeshi Takasugi	Chief Administrative Officer (CAO) ; Information Disclosure
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	Hitoshi Shindach	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
Executive Officer	Akihiro Nakamura	Research Institute for Creating the Future

End of document