

Notice of Appointment of New Executive Officers

We inform you that some changes have been made to the following from the "Appoint of Executive Officers" announced on February 5.

[I] Executive Officer : (Effective from April 1st, 2021)

Name	New	Previous
Yasuhiro Maruhashi	Senior Executive Officer Assistant to CSO	Senior Executive Officer Chief Strategy Officer (CSO) ; Member of the Board of FUJI OIL CO., LTD.
Hitoshi Shindachi	Executive Officer Chief Strategy Officer (CSO) ; Oils&Fats andChocolate Division Member of the Board of FUJI OIL CO., LTD.	Executive Officer Managing Director of FUJI OIL ASIA PTE. LTD.

[II] Change of Executive Officer Position Effective from July 1st, 2021)

Name	New	As of April 1st, 2021
Hitoshi Shindachi	Senior Executive Officer Chief Strategy Officer (CSO) ; Oils&Fats andChocolate Division Member of the Board of FUJI OIL CO., LTD.	Executive Officer Chief Strategy Officer (CSO) ; Oils&Fats andChocolate Division Member of the Board of FUJI OIL CO., LTD.

[III] New Executive Officer Position Effective from July 1st, 2021)

Name	New	As of April 1st, 2021
Jitsuo Sasaki	Executive Officer Managing Director of FUJI OIL ASIA PTE. LTD.	Managing Director of FUJI OIL ASIA PTE. LTD.

[IV] Executive Officer scheduled to resign (Effective from June 30th, 2021)

Name	Current	-
Yasuhiro Maruhashi	Senior Executive Officer Assistant to CSO	

[V] Personal Background and Career Summary of Newly Appointed Executive Officer

NAME Jitsuo Sasaki
 Birthday February 4, 1965
 Birthplace Osaka Prefecture
 Educational Background Graduated from Faculty of Economics at Keio University

Career summary

April 1987 Joined FUJI OIL
 April 2014 Group Leader, Overseas Strategy Group, Corporate Planning Department, Global Strategy
 October 2015 HD Overseas Division Overseas Group Group Leader
 April 2016 HD Corporate Planning Group Overseas Team He is the team leader
 April 2017 HD Corporate Planning Group Corporate Planning Team Team Leader
 April 2018 FUJI OIL ASIA PTE.LTD. (Singapore) seconded
 April 2019 WOODLANDS SUNNY FOODS PTE.LTD. (Singapore) Managing Director
 April 2021 Manageing Director, FUJI OIL ASIA PTE.LTD. (Singapore))
 July 2021 Scheduled to assume office as Executive Officer (Manageing Director, FUJI OIL ASIA PTE.LTD. (Singapore))

Executive Officer : (Effective from April 1st, 2021)

Name	New	Previous
Mikio Sakai	Chief Executive Officer (CEO)	Senior Executive Officer Chairman of BLOMMER CHOCOLATE COMPANY; President of FUJI SPECIALTIES, INC.
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
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	Same as left
Yasuhiro Maruhashi	Senior Executive Officer Assistant to CSO	Senior Executive Officer Chief Strategy Officer (CSO) ; Member of the Board of FUJI OIL CO., LTD.
Masataka Minemura	Executive Officer President of FUJI OIL (CHINA) INVESTMENT CO., LTD.	Same as left
Hiroshi Shinano	Executive Officer Assistant to CSO; Head of IMEA Development Team	Executive Officer Oils&Fats and Chocolate Division
Hitoshi Shindachi	Executive Officer Chief Strategy Officer (CSO) ; Oils&Fats andChocolate Division Member of the Board of FUJI OIL CO., LTD.	Executive Officer Managing Director of FUJI OIL ASIA PTE. LTD.
Naohiro Rokukawa	Executive Officer President of FUJI SPECIALTIES, INC. ; Chairman of BLOMMER CHOCOLATE COMPANY	Executive Officer Managing Director of FUJI EUROPE AFRICA B.V.
Kiyohito Suzuki	Executive Officer PBFS(Plant-Based Food Solutions) Division Soy Business Division, FUJI OIL CO., LTD.	Executive Officer PBFS(Plant-Based Food Solutions) Division
Akihiro Nakamura	Executive Officer Research Institute for Creating the Future	Same as left