

February 17, 2022

[For Inquiries]
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Notice of Director Candidates

Fuji Oil Holdings Inc. today announced that it has resolved to appoint Ms. Tomoko Tsuji as a candidate for outside director (new appointment).

This matter will be formalized upon approval at the 94th Ordinary General Meeting of Shareholders to be held in June this year.

Director Candidates: FUJI OIL HOLDINGS INC.

Late June 2022 (to be planned)

Director candidates

President	Mikio Sakai	
Director	Tomoki Matsumoto	
Director	Takashi Kadota	
Director	Hiroyuki Tanaka	(New)
Outside Director *	Yuko Ueno	
Outside Director *	Hidenori Nishi	
Outside Director *	Toshiyuki Umehara	
Outside Director	Shuichi Miyamoto	
Outside Director *	Tomoko Tsuji	(New)

*Independent Director

Director candidates who will be Audit and Supervisory Committee members

Director, Audit and Supervisory Committee member	Makoto Shibuya
Outside Director, Audit and Supervisory Committee member*	Ryuta Uozumi
Outside Director, Audit and Supervisory Committee member*	Hirohiko Ikeda

*Independent Director

A total of 12 candidates for directors (including candidates for directors who are Audit and Supervisory Committee members), 6 of whom will be independent outside directors.

Special Advisor to be retired

Hiroshi Shimizu

◆ Newly Appointed Outside Service Candidate ◆

Name: Tomoko Tsuji

(Date of birth) History

(August 16, 1956)

Mar. 1979 Graduated from the Department of Food Engineering, Faculty of Agriculture, Kyoto University

Apr. 1979 Joined Ajinomoto Co., Inc.

Feb. 1987 D. in Agriculture (former Institute for Applied Microbiological Chemistry, Tokyo University)

Mar. 1988 Postdoctoral fellow, The Rockefeller University, U.S.A.

Nov. 1988 Postdoctoral fellow, The Pennsylvania State University, U.S.A.

Dec. 1989 Sagami chemical research institute

May 1999 FANCL CORPORATION

Jun. 2004 Executive Officer, General Manager of Central Research Laboratory, Fancl Co.

Jun. 2007 Director, Executive Officer, General Manager of Pharmaceutical Business Development Office, and Representative Director of Quality & Safety Research Center Co.

May 2008 Advisor, Research Institute for Functional Food Science, Nippon Suisan Kaisha, Ltd.

Apr. 2009 Advisor to Nippon Suisan Kaisha, General Manager of Research Institute for Functional Food Science

May 2015 Executive Officer, General Manager of Material Development Department, Deputy General Manager of Group Product Division, YOSHINOYA HOLDINGS CO., LTD.

Jun. 2020 Outside Director, SUNDRUG CO., LTD.

(Significant concurrent positions)

Executive Officer, YOSHINOYA HOLDINGS CO., LTD.

Outside Director, SUNDRUG CO., LTD.

(Reason for the appointment)

After graduating from Kyoto University in 1979 and joining Ajinomoto as a new graduate, Ms. Tomoko Tsuji worked for Ajinomoto, Fancl, Nippon Suisan Kaisha, and Yoshinoya Holdings, Inc. and was consistently involved in research and product development on nutrition and functions of foods. She began her career as a researcher of pharmaceutical seeds, and over the next 10 years, she was involved in research on various substances at universities in the United States and at the Sagami Central Chemical Research Institute. As the company director at Fancl, she promoted research, development and quality safety. At Nippon Suisan, as Director of the Life Function Science Laboratory, she led research on the life functions of fish protein, EPA and DHA containing foods. Ms. Tsuji is currently an executive officer of Yoshinoya Holding, where she is in charge of the "health" domain. We believe that the experience of Ms. Tsuji, who has been engaged in research on food functions and product development with a background of academic knowledge for many years, and who has also played a role in corporate management from a managerial perspective, will be of great benefit to the Company.