



February 22, 2023

To all whom it may concern:

Company Name: FUJI OIL HOLDINGS INC.

Representative: Mikio Sakai, President & CEO

(Code No. 2607, TSE Prime Market)

Inquiries: Yoshiharu Okamoto, Public Relations Section Leader

(Tel. 06-6459-0701)

Notification of Director Personnel Affairs

At a meeting of the Board of Directors today, the Company decided to make partial changes to the candidates for directors (excluding directors who are members of the Audit and Supervisory Committee).

Director Personnel Affairs

(1) Directors (Excluding directors who are Audit and Supervisory Committee members) Candidates

(Scheduled to be discussed at the 95th General Meeting of Shareholders scheduled to be held at the end of June 2023)

Name	New Title	Current Title
Mikio Sakai	President	Same as on the left
Tomoki Matsumoto	Director	Same as on the left
Takashi Kadota	Director	Same as on the left
Hiroyuki Tanaka	Director	Same as on the left
Hidenori Nishi	Outside Director	Same as on the left
Toshiyuki Umehara	Outside Director	Same as on the left
Rie Nakagawa	Outside Director	(new)
Yoshihiro Tachikawa	Outside Director	(new)

(2) Director, Audit and Supervisory Committee members

(Since they were elected at the Company's 94th General Meeting of Shareholders held in June 2022, they are in office for the fiscal year 2023.)

Name	New Title	Current Title
Makoto Shibuya	Director, Audit and Supervisory Committee member	Same as on the left
Ryuta Uozumi	Outside Director, Audit and Supervisory Committee member	Same as on the left
Hirohiko Ikeda	Outside Director, Audit and	Same as on the left

	Supervisory Committee member	
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(3) Retiring director

(Scheduled to retire as of the closing of the 95th general meeting of stockholders scheduled to be held at the end of June 2023)

Name	Current Title
Yuko Ueno	Outside Director
Shuichi Miyamoto	Outside Director

Personal Background and Career Summary of Newly Appointed Outside Director

Name: Yoshihiro Tachikawa

Date of Birth: January 7, 1971 (52)

(Educational Background)

Mar.1993 Graduated from School of Political Science and Economics, Waseda University

(Career summary)

Apr. 1993 Joined ITOCHU Corporation

Apr. 1994 Food Chemistry Dept., Functional Chemicals Div., ITOCHU Corporation

Oct. 1997 Functional Chemistry Dept., Osaka Chemicals Div., ITOCHU Corporation

Mar. 1998 Resigned from ITOCHU Corporation

Apr. 1998 Joined APC Inc

Sep. 1998 President of APC Japan

May 2002 Resigned from the President of APC Japan

Jan. 2003 Resigned from APC Japan

Feb. 2003 Joined ITOCHU Corporation,

Feed Material Dept., Section 2, Food & Raw Materials Div.

Apr. 2004 Food and Advanced Business Strategy office, Food & Raw Materials Div., ITOCHU Corporation

Aug. 2008 Outgoing President, JAPAN NUTRITION Co., Ltd.

Apr. 2013 Acting General Manager, Feed, Grains, Oilseed Dept., ITOCHU Corporation

Apr. 2018 Outgoing President, JAPAN NUTRITION Co., Ltd.

Apr. 2020 General Manager of Feed, Grains Dept., ITOCHU Corporation

Apr. 2022 Acting Head of Food Div./General Manager, Grain, Feed Dept., ITOCHU Corporation

Apr. 2023 Head of Food Div., ITOCHU Corporation

(Reason for the appointment)

After graduating from Waseda University in 1993, Mr. Tachikawa joined ITOCHU Corporation. He left the company in 1998, but after working overseas, he rejoined the Food & Raw Materials Division of ITOCHU Corporation in 2003. He has extensive experience in manufacturing management, having served as president on twice assignments to Japan Nutrition, a manufacturer and distributor of functional feeds. He was also involved in the transfer of copra meal facilities of Fuji Oil Co., Ltd. In

April of this year, he will assume the position of Head of the Food Division of ITOCHU Corporation. Based on these experiences, we believe that the selection of Mr. Tachikawa as a candidate for outside director of the Company will be very beneficial to the Company in receiving advice and opinions to improve the Company's corporate value and in building a cooperative framework between the Company and ITOCHU Corporation in raw material procurement, business management, and other areas.

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