



January 30, 2023

Company name: Maruha Nichiro Corporation
Stock exchange listing: Tokyo Stock Exchange, Prime Market
Stock code: 1333 URL <https://www.maruha-nichiro.com/>
Representative:
Title: President
Name: Masaru Ikemi
Inquiries: Hiroyuki Metoki
Acting General Manager of Corporate Planning Department
Phone: +81 (0)3 6833 1195

Notice Regarding Change (Resignation) of Representative Director

Maruha Nichiro Corporation announces the resignation of a representative director of the Company and a member of the Board of Directors of the Company, as follows.

1. Resigning Representative Director

Name	Current Position
Shigeru Ito	Chairman and Representative Director

2. Reason for Change

For health reason

3. Effective Date of Change

January 31, 2023

4. Other

Even after the resignation of said director, the number of directors as stipulated by law and the Articles of Incorporation is still fulfilled. After the resignation, Mr. Shigeru Ito will assume the position of the Corporate Advisor from February 1, 2023 to March 31, 2023.