



February 6, 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: Representative Director, President & CEO
Name: Masaru Ikemi
Inquiries: Hiroyuki Metoki
Acting General Manager of Corporate Planning Department
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Notice Regarding Change of Representative Director

Maruha Nichiro Corporation announces that at the Board of Directors' meeting held today, it resolved to make the following changes to our representative director.

1. Reason for Change

Changes in Representation due to Executive Personnel Changes

2. Details of Change

Name	New Position	Current Position
Sadahiko Hanzawa	Representative Director, Executive Vice President	Director, Senior Managing Executive Officer

The position of Masaru Ikemi, Representative Director, President & CEO will remain unchanged.

3. Brief Personal History of Representative Director

Date and Place of Birth	Brief Personal History	Number of shares held
November 23, 1959 Miyagi Prefecture, Japan	April 1983 Joined the Company April 2013 Director of the Company April 2019 Managing Executive Officer of the Company June 2019 Director of the Company (Current Position) April 2020 Senior Managing Executive Officer of the Company (Current Position)	3,900

4. Effective Date of Change

April 1, 2023