



January 27, 2025

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
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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	Director, Special Advisor	Representative Director, Executive Vice President

*Will resign as Director and be appointed as Special Advisor at the General Shareholder's Meeting to be held in June 2025.

3. Effective Date of Change

April 1, 2025

4. Note

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