

Notice Regarding Changes in Representative Director and Director Personnel

Our company held its 76th Annual General Meeting of Shareholders today, during which directors were elected. Following the conclusion of the meeting, an extraordinary board of directors meeting and an extraordinary audit committee meeting were convened. As a result, the changes in the representative director and director personnel were decided as follows:

1. Changes in Representative Director

New Appointments:

- **Name:** Motoyuki Yoshie
 - **New Position:** Chairman & Representative Director
 - **Previous Position:** Chairman & President, Representative Director
- **Name:** Akinari Nakagawa
 - **New Position:** President & Representative Director

2. Brief Biography of Newly Appointed Representative Director

- **Name:** Akinari Nakagawa
- **Date of Birth:** June 1965
- **Career History:**
 - Joined Osaka Gas Co., Ltd. in April 1989
 - Seconded to Kinrei Co., Ltd. in January 1994
 - Served in various leadership roles in Kinrei Co., Ltd.
 - President & Representative Director of KR Food Service Co., Ltd. in April 2014
 - President & Representative Director of J Group Holdings Co., Ltd. in June 2021
 - Joined our company in June 2025

3. Board of Directors (excluding Audit Committee Members)

- **Chairman & Representative Director:** Motoyuki Yoshie (Reappointed)
- **President & Representative Director:** Akinari Nakagawa (New Appointment)
- **Managing Directors:** Toshiaki Matsuoka (Reappointed)

- **Managing Directors:** Hiroshi Ohashi (Reappointed)
- **Directors:** Masaaki Nakane (Reappointed)
- **Outside Directors:** Tsuneyoshi Matsui (Reappointed)
- **Outside Directors:** Kuniaki Ito (Reappointed)

4. Audit Committee Members

- **Inside Audit Committee Director:** Yoko Niimi (New Appointment)
- **Outside Audit Committee Directors:** Toyoko Kumada(Reappointed)
- **Outside Audit Committee Directors:** Yoshinori Hirano(Reappointed)

END