

February 7, 2023

Company: ITOHAM YONEKYU HOLDINGS Inc.
Representative: Isao Miyashita, President and Chief Executive officer
(Tokyo Stock Exchange, Prime Market, Securities Code: 2296)
Inquiries: Masaru Kato,
General Manager, Public & Investor Relations Office
Tel: +81-3-5723-6889

Notice Regarding Changes in Executive Officers

Itoham Yonekyu Holdings Inc. hereby announces that the Board of Directors has resolved at a meeting held today to make the following changes in executive officers. The details are as follows. This notice is a revision from the “Notice Regarding Changes in Directors and Executive Officers” announced on January 20, 2023.

1. Appointment and Promotion of Executive Officers, and Changes in the Scope of Responsibilities and Duties of Executive Officers
Effective April 1, 2023

Name	New	Current
Takeshi Koyama	—	Senior Executive Officer General Manager, CEO Office General Manager, Corporate Strategy Planning Office General Manager-Group Logistics
Akihiro Asami	Managing Executive Officer General Manager, Corporate Strategy Department Managing Executive Officer Deputy Chief Operating Officer, Meat Business Div.	—