



April 26, 2024

Press Release

Company : Kikkoman Corporation
Representative : Shozaburo Nakano
President and Chief Executive Officer
Stock Code : 2801
Stock Exchanges : Tokyo, Prime section
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Kikkoman Announces Change of Directors and Corporate Officers

The Board of Directors of Kikkoman Corporation at its meeting held on April 26, resolved the change of Directors and Corporate Officers.

Incidentally, these changes are subject to the approval at the Ordinary General Meeting of Shareholders, to be held on June 25, 2024, and with the approval by the subsequent meeting of the Board of Directors.

1. Change in Directors and Corporate Officers (Effective June 25, 2024)

(1) Appointment

i) Appointment of Directors

Nobuhiro Endo Outside Director (current Executive Advisor of NEC Corporation)

ii) Appointment of Audit & Supervisory Board Member

Koichi Mori Audit & Supervisory Board Member
(current Audit & Supervisory Board Member)

iii) Appointment of Substitute Audit & Supervisory Board Member

Kazuyoshi Endo Substitute Audit & Supervisory Board Member
(current Substitute Audit & Supervisory Board Member)

(2) Upgrade

Takuro Koga Corporate Officer
(current General Manager, Quality Assurance Department)

Itoi Miyoshi Corporate Officer
(current Deputy General Manager,
Corporate Communication Department)