

Press release

August 14, 2018

Company name: Nishimoto Co., Ltd.

Representative: Takayuki Kanai, President

(Stock code: 9260, Tokyo Stock Exchange First Section)

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Notice on Appointment of Officer and Partial Organization Change of a Significant Subsidiary
(Wismettac Foods, Inc.)

At a Board of Directors meeting held on August 14, 2018, Nishimoto Co., Ltd. resolved to appoint an officer for Wismettac Foods, Inc. and a partial reorganization of it as shown below.

1. Appointment of Officer

The officer appointment shown below is planned to be officially determined by a resolution of a Wismettac Foods, Inc. Board of Directors meeting to be held on August 30, 2018, and by an Extraordinary General Meeting of Shareholders to be held on the same date.

Personnel changes: As of September 1, 2018

Name	New position	Former position
Satoshi Kitsuki	Director and Vice President Chief Technology Officer, Chief Information Officer, General Manager of Information Systems Department and Food Technology Services Division (concurrent service)	—

* It is planned that Mr. Satoshi Kitsuki will join Wismettac Foods, Inc. with the above-mentioned position, as of September 1, 2018

2. Partial reorganization

In light of the ongoing progress of food technologies, we will establish the Food Technology Services Division at Wismettac Foods, Inc., as of September 1, 2018.

To utilize such technologies for practical operations, the Information Systems Department will be established in the company on the same date.