

**Directors and Officers of Nishimoto Wismettac Group**

**【Nishimoto Co., Ltd.】**

Chairman & CEO	Yoshiro Susaki	General Management, in charge of Internal Audit Division and Food Safety Management Office
President & COO	Takayuki Kanai	Management, general business execution, in charge of Corporate Planning, Business Development, Business Support Dept.
Director & CFO	Atsuhiko Kimura	In charge of Financial & Accounting Dept.
Director	Shinji Takahashi	
Outside Director	Kimikazu Nomi	
Outside Director	Yukiko Omura	
Executive Officer	Seiichiro Isoda	NTC Wismettac Singapore Pte. Ltd.
Executive Officer	Masayuki Yamagiwa	In charge of Human Resources & Public Relations, General Affairs Dept.
Executive Officer	Yuji Sasa	Wismettac Asian Foods (US)
Executive Officer	Hiroshi Tsujikawa	In charge of Wismettac Foods, Inc.

**【Wismettac Foods, Inc.】**

Chairman	Yoshiro Susaki	General Management
Vice Chairman	Takayuki Kanai	General Management
President	Hiroshi Tsujikawa	Management, general business execution, in charge of Citrus Fruits, Tropical Fruits & Bananas, Vegetables Company, Operation Management Dept.
Director	Hiroaki Okazoe	In charge of Export Company
Executive Officer	Koichi Ichikawa	In charge of Domestic Product, Distribution Dept.
Executive Officer	Hiroaki Nakata	In charge of Agricultural products, Seafood Products, Frozen & Dried Products, Sales and Marketing Dept.
Executive Officer	Mitsuaki Watanabe	Wismettac Asian Foods (US)

**【Nishimoto Trading Co., Ltd.】**

Chairman	Yoshiro Susaki	General Management
President	Takayuki Kanai	General Management
Director	Hiroki Kogai	In charge of Domestic Business Sales Headquarters
Director	Masanao Kobayashi	Seconded to Nishimoto Co.,Ltd
Director	Teijiro Sho	In charge of GAF Business Sales Headquarters
Executive Officer	Atsushi Yamaguchi	General Manager of Nishimoto Co., Ltd., in charge of Corporate Planning Dept.
Executive Officer	Tetsuo Fukui	GAF Business Sales Headquarters, in charge of Overseas Export Dept.

**【Wismettac Asian Foods, Inc.】**

Director	Takayuki Kanai	
Director, Officer President and CEO	Daryl J. Gormley	General Management
Director, Officer Senior Vice President	Toshiyuki Nishikawa	In charge of Administration Dept.
Officer, Vice President	Yuji Sasa	
Director	Teijiro Sho	
Director	Atsuhiko Kimura	
Officer	Tom Kawaguchi	CFO, In chage of Financial & Accounting Dept.
Officer	Yoshinori Narimoto	General Manager of Supply Chain Management In charge of Supply Chain Management
Officer	Takahisa Suzuki	In charge of Sales Dept., as of April 2.