

December 14, 2018

Press release

Company name: Nishimoto Co., Ltd.  
Representative: Takayuki Kanai, President  
(Stock code: 9260, Tokyo Stock Exchange First Section)  
Contact: Atsuhiko Kimura, Director and CFO  
(Phone +81-3-6870-2015)

Notification Regarding Appointment of Officers of Nishimoto Wismettac Group

We are pleased to announce the officers of Nishimoto Co., Ltd., a holding company of Nishimoto Wismettac Group, and its important subsidiaries (Wismettac Foods, Inc., and Wismettac Asian Foods, Inv.) as of January 1, 2019.

Nishimoto Co., Ltd.

Chairman & CEO	Yoshiro Susaki
President & COO	Takayuki Kanai
Director & CFO	Atsuhiko Kimura
Director(Audit & Supervisory Committee Member)	Shinji Takahashi
Outside Director(Audit & Supervisory Committee Member)	Kimikazu Nomi
Outside Director(Audit & Supervisory Committee Member)	Yukiko Omura
Executive Officer	Seiichiro Isoda
Executive Officer	Masayuki Yamagiwa
Executive Officer	Yuji Sasa
Executive Officer	Hiroshi Tsujikawa

Wismettac Foods, Inc.

Chairman	Yoshiro Susaki
President	Hiroshi Tsujikawa
Vice President	Satoshi Kitsuki
Vice President	Yawara Sakamaki
Director	Hiroaki Okazoe
Director	Hiroki Kogai
Director	Masanao Kobayashi
Director	Teijiro Sho
Executive Officer	Koichi Ichikawa
Executive Officer	Hiroaki Nakata
Executive Officer	Atsushi Yamaguchi
Executive Officer	Tetsuo Fukui
Executive Officer	Mitsuaki Watanabe

Wismettac Asian Foods, Inc.

Director, Officer, President and CEO	Daryl J. Gormley
Director, Officer, Senior Vice President	Toshiyuki Nishikawa
Director	Takayuki Kanai
Director	Atsuhiko Kimura
Director	Teijiro Sho
Officer, Vice President	Yuji Sasa
Officer, CFO	Tom Kawaguchi
Officer	Yoshinori Narimoto
Officer	Takahisa Suzuki