

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, Inc.) as of January 1, 2019.

Nishimoto Co., Ltd.

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| | |
| 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.

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| 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.

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| 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 |