

Directors and Officers of Nishimoto Wismettac Group

As of March 30th, 2017

【Nishimoto Co., Ltd.】

Chairman & CEO	Yoshiro Susaki	
President & COO	Takayuki Kanai	former Director
Director & CFO	Atsuhiko Kimura	
Director	Shinji Takahashi	Audit & Supervisory Committee Member
Outside Director	Kimikazu Nomi	Audit & Supervisory Committee Member
Outside Director	Yukiko Omura	Audit & Supervisory Committee Member
Executive Officer	Seiichiro Isoda	President of NTC Wismettac Singapore Pte. Ltd.
Executive Officer	Masayuki Yamagiwa	Head of Group HR
Executive Officer	Yuji Sasa	Vice President of Wismettac Asian Foods, Inc. as of May 1st
Executive Officer	Hiroshi Tsujikawa	newly appointed, President of Wismettac Foods, Inc.

【Wismettac Foods, Inc.】

Chairman	Yoshiro Susaki	
Vice Chairman	Takayuki Kanai	former Vice President
President	Hiroshi Tsujikawa	former Managing Director
Director	Hiroaki Okazoe	
Executive Officer	Koichi Ichikawa	
Executive Officer	Hiroaki Nakata	newly appointed
Executive Officer	Mitsuaki Watanabe	newly appointed

※Masashi Shimizu (former President) become an adviser as of March 31th.

【Nishimoto Trading Co., Ltd.】

Chairman	Yoshiro Susaki	
President	Takayuki Kanai	
Director	Hiroki Kogai	former Executive Officer
Executive Officer	Masanao Kobayashi	
Executive Officer	Atsushi Yamaguchi	newly appointed
Executive Officer	Tetsuo Fukui	newly appointed

【Wismettac Asian Foods, Inc.】 As of April 1st, 2017

Director and Chairman of the Board President and CEO	Takayuki Kanai	
Director and Senior Vice President of Administration and Corporate Secretary	Toshiyuki Nishikawa	
Director and Vice President	Yuji Sasa	appointed as of May 1st
Director and Managing Officer	Teijiro Sho	General Manager of Sales
Director	Atsuhiko Kimura	
Managing Officer	Tom Kawaguchi	CFO
Managing Officer	Yoshinori Narimoto	newly appointed, General Manager of Supply Chain Management