

To whom it may concern

Nishimoto Co., Ltd.  
Yoshiro Susaki, Chairman & CEO

Notice on Change of Directors of Nishimoto Co., Ltd. and a Significant Subsidiary (Wismettac Foods, Inc.)

Nishimoto Co., Ltd. and its significant subsidiary, Wismettac Foods, Inc. (“Wismettac Foods”) hereby announces that the following personnel changes of directors.

1. Nishimoto Co., Ltd.

(1) Effective March 31, 2026

Name	New Position	Current Position
Hiroto Furuhashi	Director of the board, Executive Vice President, Co-COO	Executive Vice President, Co-COO
Hiromi Watanabe	Director (Audit & Supervisory Committee Member)	Executive Officer
Toshiyuki Nishikawa	Executive Director	Director (Audit & Supervisory Committee Member)

(2) Effective April 1, 2026

Name	New Position	Current Position
Hiroyuki Shinkai	Director of the board, Co-President & COO (Agricultural Products Trading Business, Other business and Admin HQ)	Director of the board, President & COO
Hiroto Furuhashi	Director of the board, Co-President & COO (Asian Food Global Business and Solution Company)	Director of the board, Executive Vice President, Co-COO

2. Wismettac Foods (Effective March 26, 2026)

Name	New Position	Current Position
Hiroto Furuhashi	Director of the board, Executive Vice President	Executive Vice President
Hiromi Watanabe	Auditor	-
Toshiyuki Nishikawa	[Retirement]	Auditor

Contact for inquiries regarding this press release  
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Email: <https://www.wismettac.com/en/contact.html>

< Reference > Directors and Officers (April 1, 2026)

1. Nishimoto Co., Ltd.

	Name	Position
Director of the board	Yoshiro Susaki	Chairman & CEO
	Yuji Sasa	Vice Chairman
	Hiroyuki Shinkai	Co-President & COO (Agricultural Products Trading Business, Other business and Admin HQ)
	Hiroto Furuhashi	Co-President & COO (Asian Food Global Business and Solution Company)
	Hajime Arai	Outside Director
	Hiromi Watanabe	Audit & Supervisory Committee Member
	Kimikazu Nomi	Outside Director (Audit & Supervisory Committee Member)
	Yukiko Omura	Outside Director (Audit & Supervisory Committee Member)
Officer	Ryusuke Baba	Managing Executive Officer, CHRO
	Takahisa Suzuki	Managing Executive Officer
	Hyo Yamashita	Managing Executive Officer
	Atsushi Ito	Managing Executive Officer, CFO
	Masashi Kaneko	Managing Executive Officer, CDO
	Minako Kohyama	Executive Officer
	Shintaro Nakabayashi	Executive Officer
	Katsuki Kishi	Executive Officer
	Tetsuo Fukui	Executive Officer

2. Wismettac Foods

	Name	Position
Director of the board	Yuji Sasa	Chairman, Representative Director
	Hiroyuki Shinkai	President, Representative Director
	Hiroto Furuhashi	Executive Vice President
	Yoshiro Susaki	Director
Auditor	Hiromi Watanabe	Auditor
Officer	Masato Tamatsu	Senior Managing Executive Officer
	Tetsuo Fukui	Senior Managing Executive Officer
	Haruyuki Asayama	Managing Executive Officer
	Akinori Kitanaka	Managing Executive Officer
	Yoshimitsu Chiba	Executive Officer
	Tomoya Iwasaki	Executive Officer
	Richard Lovell	Executive Officer
	Hideki Azuma	Executive Officer
	Dai Hosoya	Executive Officer
	Shinsuke Watanabe	Executive Officer