

# Officer Career Summaries (As of June 22, 2021)

## Directors



### Kunio Otani

Representative  
Director, Chairman

Number of years in office:	3
Number of shares held:	27,038

April 1980 Joined the Company  
 April 2005 Director, Managing Executive Officer, Nichirei Proserve Inc.  
 April 2008 General Manager of Strategic Planning, the Company  
 June 2010 Executive Officer; General Manager of Corporate Supervisor Division; General Manager of Strategic Planning, the Company  
 April 2012 President, Nichirei Proserve Inc.  
 June 2012 Director, Executive Officer; in charge of Corporate Internal Audit, Corporate Supervisor Division, General Affairs, Human Resources Strategy, Accounting & Tax, and Public Relations; General Manager of Strategic Planning, the Company  
 June 2013 Representative Director, President, the Company  
 June 2016 President, FINET, INC.  
 June 2017 Chairman, Japan Association of Refrigerated Warehouses  
 April 2019 Chairman, the Company (to the present)  
 June 2020 Outside Director, Japan Finance Corporation (to the present)  
 July 2020 Outside Audit & Supervisory Board Member, Fukoku Mutual Life Insurance Company (to the present)

Significant concurrent positions outside the Company  
 Outside Director, Japan Finance Corporation  
 Outside Audit & Supervisory Board Member, Fukoku Mutual Life Insurance Company



### Kenya Okushi

Representative  
Director, President

Number of years in office:	3
Number of shares held:	19,206

April 1988 Joined the Company  
 April 2011 General Manager of Business Coordination Division, Nichirei Foods Inc.  
 April 2013 General Manager of Strategic Planning, the Company  
 June 2014 Executive Officer; General Manager of Strategic Planning, the Company  
 June 2015 Director, Managing Executive Officer; supervising Brand Promoting Department, Human Resources Strategy Department, Business Administration Department, Business Promoting Department, Imported Products Procurement Strategy Department, and International Business Division; General Manager of Strategic Planning Department, Nichirei Foods Inc.  
 April 2017 President, Nichirei Foods Inc.  
 June 2017 Director, Executive Officer, the Company  
 April 2018 Director, Executive Officer; supervising Strategic Planning, the Company  
 April 2019 President, the Company (to the present)  
 May 2020 Chairman, Japan Frozen Food Association (to the present)

Significant concurrent positions outside the Company  
 Chairman, Japan Frozen Food Association



### Takumi Taguchi

Director,  
Executive Officer

Number of years in office:	8
Number of shares held:	8,935

April 1987 Joined the Company  
 April 2011 General Manager of Finance, the Company  
 April 2012 General Manager of Accounting & Tax, the Company  
 June 2012 Director, Executive Officer, Nichirei Proserve Inc. Executive Officer; in charge of Finance & Investor Relations; General Manager of Accounting & Tax, the Company  
 June 2014 Director, Executive Officer; supervising Corporate Internal Audit, Strategic Planning, Legal Affairs, Human Resources Strategy & General Affairs, Finance & Investor Relations, and Accounting & Tax; General Manager of Corporate Supervisor Division; General Manager of Public Relations, the Company  
 April 2019 Director, Executive Officer; supervising Corporate Internal Audit, Business Management, Strategic Planning, IT Planning, Legal Affairs, Human Resources Strategy & General Affairs, Finance, Accounting & Tax and Group Communication, the Company (to the present)



### Junji Kawasaki

Director,  
Executive Officer

Number of years in office:	5
Number of shares held:	6,135

April 1987 Joined the Company  
 April 2013 General Manager of Quality Assurance Department, Nichirei Foods Inc.  
 April 2014 Executive Officer; General Manager of Quality Assurance Department, Nichirei Foods Inc.  
 April 2017 General Manager of Technology Management, the Company  
 June 2017 Director, Executive Officer; supervising Quality Assurance; General Manager of Technology Management, the Company  
 April 2018 Director, Executive Officer; supervising Technology Management; General Manager of Quality Assurance, the Company  
 April 2021 Director, Executive Officer; supervising Quality Assurance and Business Innovation; General Manager of Technology Management, the Company (to the present)



### Kazuhiko Umezawa

Director,  
Executive Officer

Number of years in office:	4
Number of shares held:	12,737

April 1988 Joined the Company  
 April 2008 Executive Officer; General Manager of Solution Development Department, Logistics Planner Inc.  
 April 2012 Managing Executive Officer; General Manager of Management Division, Logistics Network, Inc.  
 May 2014 President, Nichirei Logistics Tokai, Inc.  
 May 2016 President, Nichirei Logistics Kansai, Inc.  
 June 2017 Director, Managing Executive Officer; General Manager of Technology Information Planning Department; General Manager of Operation Innovation Promotion Department, Nichirei Logistics Group Inc.  
 April 2018 President, Nichirei Logistics Group Inc. (to the present)  
 June 2018 Director, Executive Officer, the Company (to the present)

Significant concurrent positions outside the Company  
 President, Nichirei Logistics Group Inc.



### Masahiko Takenaga

Director,  
Executive Officer

Number of years in office:	3
Number of shares held:	14,275

April 1989 Joined the Company  
 April 2013 General Manager of Brand Promoting Department, Nichirei Foods Inc.  
 April 2015 Executive Officer; General Manager of Manufacturing Strategy Department, and General Manager of Manufacturing Administration Department, Manufacturing Division, Nichirei Foods Inc.  
 April 2016 Executive Officer; General Manager of Consumer Brand Division, Nichirei Foods Inc.  
 April 2017 Managing Executive Officer; General Manager of Consumer Brand Division, Nichirei Foods Inc.  
 June 2018 Director, Managing Executive Officer, Nichirei Foods Inc.  
 April 2019 President, Nichirei Foods Inc. (to the present)  
 June 2019 Director, Executive Officer, the Company (to the present)

Significant concurrent positions outside the Company  
 President, Nichirei Foods Inc.



## Wataru Tanabe

Director,  
Executive Officer

Number of years in office:	New appointment
Number of shares held:	—

April	1992	Joined the Company
September	2009	President, Nichirei Fresh Farm Inc.
April	2019	Executive Officer; General Manager of Strategic Planning, Nichirei Fresh Inc.
June	2020	Director, Executive Officer; General Manager of Strategic Planning, Nichirei Fresh Inc.
April	2021	President, Nichirei Fresh Inc. (to the present)
June	2021	Director, Executive Officer, the Company (to the present)

Significant concurrent positions outside the Company  
President, Nichirei Fresh Inc.



## Shizuka Uzawa

Outside Director

Number of years in office:	5
Number of shares held:	1,900

April	1969	Joined Nisshin Spinning Co., Ltd. (currently Nisshinbo Holdings Inc.)
June	2001	Director, Chief of Accounting and Finance Division, Nisshinbo Industries, Inc.
June	2004	Executive Director, Nisshinbo Industries, Inc.
June	2006	Director, Executive Managing Officer; Chief of General Affairs Division, Nisshinbo Industries, Inc.
April	2007	Director, Senior Executive Managing Officer; Chief of Paper Products Division, Nisshinbo Industries, Inc.
June	2009	President, Nisshinbo Holdings Inc.
June	2013	Chairman, Nisshinbo Holdings Inc.
October	2013	Outside Director, Japan Finance Corporation
March	2015	Outside Director, Sapporo Holdings Limited
June	2016	Outside Director, the Company (to the present)



## Mieko Wanibuchi

Outside Director

Number of years in office:	5
Number of shares held:	1,900

April	1995	General Manager, GINZA TAILOR CO., LTD.
April	2000	President, GINZA TAILOR CO., LTD.
June	2003	President, Warney Creative Japan Co., Ltd. (currently GGG Co., Ltd.) (to the present)
November	2003	President, Gintei Buildings Co., Ltd. (currently GINZA TAILOR GROUP CO., LTD.)
June	2016	Outside Director, the Company (to the present)
September	2019	CEO & Chairman, GINZA TAILOR GROUP CO., LTD. (to the present)
September	2019	CEO & Chairman, GINZA TAILOR GROUP CO., LTD. (to the present)

Significant concurrent positions outside the Company  
CEO & Chairman, GINZA TAILOR GROUP CO., LTD.  
CEO & Chairman, GINZA TAILOR CO., LTD.  
President, GGG Co., Ltd.



## Kuniko Shoji

Outside Director

Number of years in office:	3
Number of shares held:	1,100

April	1977	Joined Mochida Pharmaceutical Co., Ltd.
July	1986	Joined Johnson & Johnson Medical K.K. (currently Johnson & Johnson K.K.)
September	2002	Joined Terumo Corporation; General Manager of Regulatory Affairs Department, Terumo Corporation
June	2004	Executive Officer; General Manager of Regulatory Affairs Department, Terumo Corporation
June	2010	Director, Senior Executive Officer; General Manager of Regulatory Affairs Department; General Manager of Clinical Development Department, Terumo Corporation
April	2017	Director, Corporate Advisor, Terumo Corporation
June	2018	Outside Director, the Company (to the present)
		Outside Director, MEDIPAL HOLDINGS CORPORATION (to the present)
March	2019	Outside Director, DIC Corporation (to the present)
April	2019	Professor, Kanagawa University of Human Services Graduate School, School of Health Innovation (to the present)

Significant concurrent positions outside the Company  
Outside Director, MEDIPAL HOLDINGS CORPORATION  
Outside Director, DIC Corporation  
Professor, Kanagawa University of Human Services Graduate School, School of Health Innovation



## Mana Nabeshima

Outside Director

Number of years in office:	New appointment
Number of shares held:	—

August	1991	Joined Citibank, N.A., Tokyo Branch
October	2000	Joined Goldman Sachs Japan Co., Ltd.
January	2015	Joined DBS Bank Ltd.
August	2016	Representative Director and CEO, DBS Securities (Japan) Co., Ltd.
September	2016	Country Head of Japan, DBS Bank Ltd.
January	2020	Executive Officer; Head of Sales, HiJoJo Partners Inc.
July	2020	Vice Chairman, DIGITAL GRID Corporation (to the present)
June	2021	Outside Director, the Company (to the present)

## Officer Career Summaries

### Audit & Supervisory Board Members



#### Kazuhiko Yasuda

Audit & Supervisory Board Member

Number of years in office:	3
Number of shares held:	4,629

April 1984 Joined the Company  
 April 2012 General Manager of Corporate Supervisor Division, the Company  
 April 2014 General Manager of Accounting & Tax, the Company  
 April 2018 General Manager of Corporate Social Responsibility Headquarters, the Company  
 June 2018 Audit & Supervisory Board Member, the Company (to the present)



#### Tatsushi Kato

Audit & Supervisory Board Member

Number of years in office:	New appointment
Number of shares held:	—

April 1987 Joined the Company  
 April 2013 General Manager of Funabashi Plant, Manufacturing Division, Nichirei Foods Inc.  
 October 2013 General Manager of Funabashi Plant, General Manager of Funabashi No. 2 Plant, Manufacturing Division, Nichirei Foods Inc.  
 April 2015 Executive Officer; General Manager of Funabashi Plant, General Manager of Funabashi No. 2 Plant, Manufacturing Division, Nichirei Foods Inc.  
 April 2016 Executive Officer; General Manager of Manufacturing Division, Nichirei Foods Inc.  
 April 2019 Managing Executive Officer; General Manager of Quality Assurance Department, Nichirei Foods Inc.  
 April 2020 Managing Executive Officer; General Manager of Quality Assurance Department, General Manager of Research and Development Department, Nichirei Foods Inc.  
 April 2021 General Manager of Corporate Social Responsibility Headquarters, the Company  
 June 2021 Audit & Supervisory Board Member, the Company (to the present)



#### Yuhiko Saito

Outside Audit & Supervisory Board Member

Number of years in office:	2
Number of shares held:	700

April 1983 Appointed Public Prosecutor  
 September 2012 Director-General of the Rehabilitation Bureau, Ministry of Justice  
 July 2014 Chief Prosecutor, Kyoto District Public Prosecutors Office  
 April 2015 Chief Prosecutor, Yokohama District Public Prosecutors Office  
 September 2016 Superintending Prosecutor, Takamatsu High Public Prosecutors Office  
 March 2017 Superintending Prosecutor, Hiroshima High Public Prosecutors Office  
 January 2018 Retired from office  
 March 2018 Registered as an attorney (Dojima Law Office) (to the present)  
 June 2019 Outside Audit & Supervisory Board Member, the Company (to the present)



#### Kiyoshi Asahina

Outside Audit & Supervisory Board Member

Number of years in office:	1
Number of shares held:	—

April 1978 Joined Ministry of Agriculture and Forestry (currently Ministry of Agriculture, Forestry and Fisheries)  
 May 1994 Planning Manager, Vegetable Supply Stabilization Fund  
 May 1997 Counselor, Embassy of Japan in the United Kingdom  
 January 2001 Counselor, Cabinet Secretariat (to Assistance Chief Cabinet Secretary)  
 July 2003 Director of Administration Division, Forest Policy Planning Department, Forestry Agency  
 July 2004 Director-General, Cooperatives Inspection Department, Minister's Secretariat  
 April 2008 Director-General, Kinki-Chugoku Regional Forest Office  
 April 2010 Auditor, Fisheries Research Agency  
 June 2014 Advisor, International Business Division, Japan Association for International Racing and Stud Book  
 June 2020 Outside Audit & Supervisory Board Member, the Company (to the present)



#### Muneaki Kiyota

Outside Audit & Supervisory Board Member

Number of years in office:	1
Number of shares held:	—

April 1981 Joined The Fuji Bank, Limited (currently Mizuho Bank, Ltd.)  
 June 2004 General Manager of Forex Department, Mizuho Corporate Bank, Ltd. (currently Mizuho Bank, Ltd.)  
 April 2007 General Manager, Bangkok Branch, Mizuho Corporate Bank, Ltd.  
 April 2009 Executive Officer, Mizuho Securities Co., Ltd.; President, Mizuho Bank (Switzerland) Ltd.  
 April 2010 Director, Mizuho Securities Co., Ltd.  
 June 2012 Audit & Supervisory Board Member & Managing Executive Officer, OKAYA ELECTRIC INDUSTRIES CO., LTD.  
 June 2014 Director, Managing Executive Officer, OKAYA ELECTRIC INDUSTRIES CO., LTD.  
 April 2018 Director, Senior Managing Executive Officer, OKAYA ELECTRIC INDUSTRIES CO., LTD.  
 April 2020 Director, OKAYA ELECTRIC INDUSTRIES CO., LTD.  
 June 2020 Outside Audit & Supervisory Board Member, the Company (to the present)

## Executive Officers



### Yutaka Karino

Executive Officer  
In charge of Group  
Communication  
General Manager, Human  
Resources Strategy &  
General Affairs

April 1988 Joined the Company  
April 2011 General Manager, Human Resources, Nichirei Logistics Group Inc.  
April 2014 General Manager, Human Resources Strategy & General Affairs, the Company  
June 2017 Executive Officer, General Manager of Human Resources Strategy & General Affairs, the Company  
April 2021 Executive Officer; in charge of Group Communication, General Manager of Human Resources Strategy & General Affairs, the Company (to the present)



### Hideo Yokoi

Executive Officer  
Representative Director,  
President, Nichirei  
Biosciences Inc.

April 1990 Joined the Company  
April 2018 Executive Officer, Nichirei Biosciences Inc.  
June 2018 Director, Executive Officer, Nichirei Biosciences Inc.  
April 2021 President, Nichirei Biosciences Inc. (to the present)  
April 2021 Executive Officer, the Company (to the present)



### Kenji Suzuki

Executive Officer  
General Manager of  
Business Management and  
General Manager of  
Finance

April 1991 Joined the Company  
April 2019 General Manager of Finance, the Company  
April 2021 Executive Officer, General Manager of Business Management and General Manager of Finance, the Company (to the present)



### Yuichi Takaku

Executive Officer  
In charge of IT Strategy,  
General Manager of  
Strategic Planning

April 1994 Joined the Company  
April 2018 General Manager of Strategic Planning, Nichirei Logistics Group Inc.  
April 2021 Executive Officer; in charge of IT Strategy, General Manager of Strategic Planning, the Company (to the present)