

Profile (as of June 25, 2020)

Directors



Kunio Otani

Representative Director,
Chairman

Number of shares held:
20,100 shares

Board of Director
meeting attendance:
18/18 meetings
(100 %)

Mr. Kunio Otani has attained a wealth of experience in divisions such as accounting & tax, strategic planning and corporate supervise as well as corporate management experience as President of the Company and its group company. Mainly at the Board of Directors and other various internal meetings, he provides opinions and advice from the viewpoint of a position governing the Group management.

Significant concurrent positions outside the Company
Outside Director, Japan Finance Corporation



Kenya Okushi

Representative Director,
President

Number of shares held:
12,200 shares

Board of Director
meeting attendance:
18/18 meetings
(100 %)

Mr. Kenya Okushi has gained a wealth of experience in divisions such as manufacturing and business coordination of the processed foods business and strategic planning as well as corporate management experience as President of a Group company. Mainly at the Board of Directors and other various internal meetings, he provides opinions and advice from his viewpoint as the person in command of the Group management.



Takumi Taguchi

Director, Executive Officer

Number of shares held:
6,100 shares

Board of Director
meeting attendance:
18/18 meetings
(100 %)

Mr. Takumi Taguchi has acquired extensive experience in accounting & tax and finance divisions. Mainly at the Board of Directors and other various internal meetings, he provides opinions and advice based on his knowledge in accounting, finance and others.



Yoshifumi Kaneko

Director, Executive Officer

Number of shares held:
5,600 shares

Board of Director
meeting attendance:
18/18 meetings
(100 %)

Representative Director, President, Nichirei Fresh Inc. Mr. Yoshifumi Kaneko has acquired abundant experience in divisions such as sales, procurement and logistics of the processed foods business, as well as corporate management experience as President of a Group company. Mainly at the Board of Directors and other various internal meetings, he provides opinions and advice based on his wealth of experience and achievement in Japan and overseas.



Junji Kawasaki

Director, Executive Officer

Number of shares held:
3,500 shares

Board of Director
meeting attendance:
18/18 meetings
(100 %)

Mr. Junji Kawasaki has acquired extensive experience in quality assurance division through duties that include performing quality audits and process quality management and marketing division of the processed foods business. Mainly at the Board of Directors and other various internal meetings, he provides opinions and advice based on his knowledge in technology management and quality assurance.



Kazuhiko Umezawa

Director, Executive Officer

Number of shares held:
7,400 shares

Board of Director
meeting attendance:
18/18 meetings
(100 %)

Representative Director, President, Nichirei Logistics Group Inc. Mr. Kazuhiko Umezawa has abundant operational experience, including logistics solutions for low-temperature logistics business, as well as operational management. He also possesses considerable management experience from being President of a Group company. Mainly at the Board of Directors and other various internal meetings, he provides opinions and advice based on his wealth of experience and achievements in the low-temperature logistics business.

Outside Directors



Masahiko Takenaga

Director,
Executive Officer

Number of shares held:
10,000 shares

Board of Director
meeting attendance:
14/14 meetings*
(100 %)

Representative Director, President, Nichirei Foods Inc. Mr. Masahiko Takenaga has gained a wealth of experience working at sales divisions in the processed foods business and in brand promotion, manufacturing, and household-use business division. In addition, he has served as President of a Group company. Based on his abundant experience, he is happy to share ideas and makes suggestions at Board and other internal meetings.

* Mr. Takenaga was appointed at the 101st Ordinary General Meeting of Shareholders, on June 25, 2019. His Board meeting attendance record covers the period since then.



Shizuka Uzawa

Outside Director

Number of shares held:
1,500 shares

Board of Director
meeting attendance:
18/18 meetings
(100 %)

Mr. Shizuka Uzawa has extensive experience as a corporate executive coupled with a wide-ranging knowledge of finance and accounting and, in the interest of Group management, provides opinions and advice during meetings of the Board of Directors and various other internal meetings (including meetings of the Nominating Advisory Committee and Remuneration Advisory Committee).

Significant concurrent positions outside the Company
Outside Director, Sapporo Holdings Limited



Mieko Wanibuchi

Outside Director

Number of shares held:
1,500 shares

Board of Director
meeting attendance:
16/18 meetings
(88.8 %)

Ms. Mieko Wanibuchi has worked in corporate management for many years and leverages the experience and knowledge acquired through these endeavors to offer opinions and advice during meetings of the Board of Directors and various other internal meetings (including meetings of the Nominating Advisory Committee and Remuneration Advisory Committee) from perspectives that include the product and service purchasing behaviors of consumers.

Significant concurrent positions outside the Company
Representative Director, Chairperson, GINZA TAILOR GROUP CO., LTD.
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Representative Director, President, GGG Co., Ltd.



Kuniko Shoji

Outside Director

Number of shares held:
700 shares

Board of Director
meeting attendance:
17/18 meetings
(94.4 %)

Ms. Kuniko Shoji has extensive experience as a corporate manager in the pharmaceutical-related industry and broad knowledge of quality assurance and R&D. She also offers opinions and advice during meetings of the Board of Directors and various other internal meetings.

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



Yasunari Shigeno

Audit & Supervisory
Board Member

Number of shares held:
6,600 shares

Board of Director
meeting attendance:
18/18 meetings
(100 %)

Mr. Yasunari Shigeno has attained extensive experience in sales and administration of the logistics business as well as corporate management experience as President of group companies.



Kazuhiko Yasuda

Audit & Supervisory
Board Member

Number of shares held:
4,500 shares

Board of Director
meeting attendance:
18/18 meetings
(100 %)

While possessing sufficient knowledge of finance and accounting, Mr. Kazuhiko Yasuda also has abundant experience in management, such as accounting & tax and strategic planning.

Audit & Supervisory Board Members

Outside Audit & Supervisory Board Members



Yuhiko Saito

Outside Audit &
Supervisory Board Member

Number of shares held:
300 shares

Board of Director
meeting attendance:
14/14 meetings*
(100 %)

Mr. Yuhiko Saito has had a career in the legal profession, while also holding judicial positions in government office. Having worked as an attorney since retiring from public office, he possesses wealth of experience and intricate knowledge as a legal expert.

* Mr. Saito was appointed at the 101st Ordinary General Meeting of Shareholders, on June 25, 2019. His Board meeting attendance record covers the period since then.



Kiyoshi Asahina

Outside Audit &
Supervisory Board Member

Number of shares held:
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Board of Director
meeting attendance:
New appointee

Mr. Kiyoshi Asahina engaged in both domestic and foreign business affairs within administrative fields related to agriculture, forestry, and fisheries for many years. He has gained a wealth of understanding and expert insight from having lead independent audits.



Muneaki Kiyota

Outside Audit &
Supervisory Board Member

Number of shares held:
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Board of Director
meeting attendance:
New appointee

Mr. Muneaki Kiyota has held important positions in financial institutions, most of which were based abroad. He then served as a Audit & Supervisory Board Member and director at a domestic manufacturing company for approximately 10 years. He has a great deal of experience in, and understanding of, corporate management.

Executive Officers



Tatsuo Udagawa

Executive Officer
General Manager, Business Management



Kazunori Miki

Executive Officer
General Manager, Strategic Planning



Masato Takenaga

Executive Officer
Representative Director, President,
Nichirei Biosciences Inc.



Yutaka Karino

Executive Officer
General Manager, Human Resources
Strategy & General Affairs