

Directors, Auditors and Officers

(As of June 28, 2017)

Directors



Toshiaki Murai
Representative Director and Chairman

Mr. Toshiaki Murai has gained abundant experience in divisions such as overseas business and strategic planning as well as corporate management experience as President of the Company and its group companies.



Kunio Otani
Representative Director and President, Executive General Manager, Corporate Social Responsibility Headquarters

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 companies.



Hiroshi Matsuda
Director and Executive Officer

Mr. Hiroshi Matsuda has attained extensive experience in engineering, etc. in the logistics business as well as corporate management experience as president of a group company.



Takumi Taguchi
Director and Executive Officer, Deputy Executive General Manager, Corporate Social Responsibility Headquarters; Supervising Corporate Internal Audit, Corporate Supervise, Strategic Planning, Legal Affairs, Human Resources Strategy & General Affairs, Finance and Investor Relations, Accounting & Tax, and Public Relations

Mr. Takumi Taguchi has acquired extensive experience in accounting & tax and finance divisions.



Yoshifumi Kaneko
Director and Executive Officer

Mr. Yoshifumi Kaneko has acquired abundant experience in sales, procurement, and logistics of the processed foods business.



Kenya Okushi
Director and Executive Officer

Mr. Kenya Okushi has gained a wealth of experience in divisions such as manufacturing and business coordination of the processed foods business as well as strategic planning.

Outside Directors



Junji Kawasaki
Director and Executive Officer, Supervising Quality Assurance Division; concurrently, General Manager, Technology Management

Mr. Junji Kawasaki has acquired extensive experience in the quality assurance division through duties that include performing quality audits and process quality management, and the marketing division of the processed foods business.



Mami Taniguchi
Outside Director

Ms. Mami Taniguchi is engaged in research, primarily on the themes of diversity management and global leadership, and provides opinions and advice, etc., based on her knowledge as an academic expert, mainly at the Board of Directors and other various internal meetings (including meetings of the Nominating Advisory Committee and Remuneration Advisory Committee).

Significant concurrent positions outside the Company
Professor of International Business, The Graduate School of Commerce, Waseda University



Shizuka Uzawa
Outside Director

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, Japan Finance Corporation
Outside Director, Sapporo Holdings Limited



Mieko Wanibuchi
Outside Director

Ms. Mieko Wanibuchi has worked in corporate management for many years and leverages the knowledge and experience 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, President, GINZA TAILOR GROUP CO., LTD.
Representative Director, President, GINZA TAILOR CO., LTD.
Representative Director, President, GGG Co., Ltd.



Kazutoshi Kaitsu
Company Auditor



Yasunari Shigeno
Company Auditor

Outside Company Auditors



Kunitaro Saida
Outside Company Auditor



Masaaki Okajima
Outside Company Auditor



Kazuo Nagano
Outside Company Auditor



Tatsuo Udagawa
Executive Officer, concurrently General Manager, Finance & Investor Relations



Kazunori Miki
Executive Officer, concurrently General Manager, Corporate Supervise, and Strategic Planning



Masato Takenaga
Executive Officer, concurrently Representative Director, President, Nichirei Biosciences Inc.



Yutaka Karino
Executive Officer, concurrently General Manager, Human Resources Strategy & General Affairs

Officers