

Board Members and Executive Officers (As of June 26, 2018)

Directors



Yoshihide Hata

President and Representative Director
(President and CEO)



Kazunori Shinohara

Vice President and Representative Director
(Executive Vice President)
In charge of group restructuring



Katsumi Inoue

Vice President and Representative Director
(Executive Vice President)
General Manager of Fresh Meats
Business Division



Koji Kawamura

Representative Director and
Senior Managing Executive Officer
General Manager of Communication Strategy Division;
In charge of Research & Development Center



Hiroji Okoso

Director and Senior Managing
Executive Officer
General Manager of Overseas
Business Division



Tetsuhiro Kito

Director and Managing Executive Officer
In charge of group sales management and
Group Sales Planning Department



Hajime Takamatsu

Director and Managing Executive Officer
General Manager of
Corporate Management Division;
General Manager of Tokyo Branch Office



Nobuhisa Ikawa

Director and Managing Executive Officer
General Manager of Processed Foods
Business Division

Outside Directors



Iwao Taka
Outside Director



Yasuko Kono
Outside Director

Audit & Supervisory Board Members/ Outside Audit & Supervisory Board Members



Koichi Nishihara
Audit & Supervisory Board Member



Shunichi Ogata
Audit & Supervisory Board Member



Akira Otsuka
Outside Audit & Supervisory Board Member



Akihiko Shiba
Outside Audit & Supervisory Board Member



Atsushi Iwasaki
Outside Audit & Supervisory Board Member

Managing Executive Officers

Sadanori Miyagai Kanji Bando Koichi Oyama

Executive Officers

Sadakazu Ogawa	Nobuo Oda	Hiroyuki Tsukuda
Fumio Maeda	Tadaaki Ito	Kenya Maruyama
Masahito Kataoka	Kuniharu Hirai	Shuichi Toda
Hideki Fujii	Takao Seki	Toshiyuki Hagino
Keiji Maeda	Nobuyuki Tazawa	Kohei Akiyama

See our website for bios, positions, responsibilities, and important concurrent positions in our Notice of the 73rd Ordinary General Meeting of Shareholders

WEB <https://www.nipponham.co.jp/eng/ir/events/generalmeeting/>