

Board Members and Executive Officers (As of June 25, 2019)

Directors



Yoshihide Hata

President and Representative Director
(President and CEO)

Mr. Yoshihide Hata joined the Company in 1981. He took office as Director in 2011, and as Director and the General Manager of the Corporate Management Division in 2012, leading the Accounting & Finance Department and Group management as a whole. In 2018, he took office as President and Representative Director.



Katsumi Inoue

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

Mr. Katsumi Inoue joined the Company in 1978. His main responsibility has been the Fresh Meats business in Australia. He took office as Director and General Manager of the Fresh Meats Business Division in 2015, and leads the Fresh Meats business as a whole. He took office as Vice President and Representative Director in 2018.



Hajime Takamatsu

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

Mr. Hajime Takamatsu joined the Company in 1981. He took office as Director in 2015, and as Director and General Manager of the Corporate Management Division in 2018, where he mainly leads business operations in the field of corporate management.



Nobuhisa Ikawa

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

Mr. Nobuhisa Ikawa joined the Company in 1985. He is mainly responsible for sales, marketing, and product development in the Processed Foods Business Division. Since 2018, he has led the Processed Foods Business Division as a whole as Director and General Manager of that division.

Outside Directors



Yasuko Kono

Outside Director

Ms. Yasuko Kono took office as Outside Director in 2018. She has extensive knowledge and experience concerning consumer issues.

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



Koichi Nishihara

Audit & Supervisory Board Member

Mr. Koichi Nishihara joined the Company in 1975. In 2015, he took office as Audit & Supervisory Board Member, and contributes to the enhanced effectiveness of audits by the Audit & Supervisory Board as a whole, including providing appropriate suggestions based on on-site physical inspections.



Nobuyuki Tazawa

Audit & Supervisory Board Member

Mr. Nobuyuki Tazawa joined the Company in 1984. From April 2017 to March 2019, he led business administration leveraging his rich work experience and knowledge as Executive Officer and General Manager of the Administrative Division, Processed Foods Business Division.



Masayuki Kitaguchi

Outside Audit & Supervisory Board Member

Mr. Masayuki Kitaguchi took office as Outside Audit & Supervisory Board Member in June 2019. He has professional knowledge and abundant experience as a certified public accountant and attorney at law.



Tetsuhiro Kito

Director and Managing Executive Officer
General Manager of Overseas Business Division

Mr. Tetsuhiro Kito joined the Company in 1982. After taking office as Director and the General Manager of the Sales & Marketing Division, Processed Foods Business Division in 2015, and leading sales and marketing of the processed foods business, he took office as General Manager of the Overseas Business Division in April 2019.



Sadanori Miyagai

Director and Managing Executive Officer
In charge of Quality Assurance Department,
Customer Service Department and CSR Department

Mr. Sadanori Miyagai joined the Company in 1982. He is responsible for corporate planning and corporate management, and administration of the Fresh Meats Business Division. He took office as Director in June 2019.

Executive Officers

Fumio Maeda	Hiroyuki Tsukuda
Masahito Kataoka	Kenya Maruyama
Hideki Fujii	Shuichi Toda
Keiji Maeda	Toshiyuki Hagino
Nobuo Oda	Kohei Akiyama
Tadaaki Ito	Kazuhiro Mikuni
Kuniharu Hirai	Hitoshi Yao
Takao Seki	



Atsushi Iwasaki

Outside Director

Mr. Atsushi Iwasaki took office as Outside Director in June 2019. He has a proven track record and experience as an Outside Audit & Supervisory Board Member until the fiscal year prior to the year under review, and has professional knowledge as a certified public accountant.



Hideo Arase

Outside Director

Mr. Hideo Arase took office as Outside Director in June 2019. He was in charge of overseas business at a major manufacturer of medical equipment and has abundant experience and deep insight in global-scale corporate management.



Akihiko Shiba

Outside Audit & Supervisory Board Member

Mr. Akihiko Shiba took office as Outside Audit & Supervisory Board Member in 2015. He has a professional standpoint and abundant experience as an attorney at law.



Tokushi Yamasaki

Outside Audit & Supervisory Board Member

Mr. Tokushi Yamasaki took office as Outside Audit & Supervisory Board Member in June 2019. He has served as a securities analyst in the food sector in a major securities company, and possesses professional knowledge and abundant experience in food companies in general.

Note: See our website for bios, positions, responsibilities, and important concurrent positions in our Notice of the 74th Ordinary General Meeting of Shareholders

WEB

NH Foods Notice of the 74th Ordinary General Meeting of Shareholders
<https://www.nipponham.co.jp/eng/ir/events/generalmeeting/>