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To All :

August 29, 2024

Company Name : FOOD & LIFE COMPANIES LTD.
Representative : President & CEO, Koichi Mizutome
Securities Code : 3563, Prime Market of the Tokyo Stock Exchange
Contact : Takeshi Yoshida, Corporate Officer
Tel 06-6368-1001

Personnel Changes of Corporate Officers

FOOD & LIFE COMPANIES LTD. (the “Company”) hereby announces that the Board of Directors held on August 29, 2024, resolved to make the personnel changes of officers to be effective on October 1st, 2024, as follow: The Company will change its management structure to achieve steady growth in domestic and overseas businesses and further enhance the corporate value of the Group.

1. Background of the change

The changes in management structure are intended to achieve steady growth in domestic and overseas business and further enhance the corporate value of the Group.

2. Details of the changes (effective on Oct 1, 2024)

TITLE	AREA of RESPONSIBILITY	NAME
President & CEO, Corporate Officer	Internal Audit, Quality Management, PR/Marketing, Site Development, Store Designing, Customer Voice Support	Masahiro Yamamoto
Representative Director		Koichi Mizutome
Executive Vice President, Corporate Officer	International Business (International Business Development, Overseas Corporations)	Hirimitsu Kato
Director & Senior Executive Corporate Officer	Corporate Strategic Planning, IT, Legal, General Affairs, EXPO Office	Hiroshi Ogawa
Senior Executive Corporate Officer	Sushiro Brand (Japan Market) (President of Akindo Sushiro Co., Ltd.)	Kohei Nii
Senior Executive Corporate Officer	Kyotaru Brand, Sugidama Brand, New Business Devel. (President of KYOTARU CO., LTD.) (President of FOOD & LIFE INNOVATIONS LTD.)	You Horie
Executive Corporate Officer	Product Development / Global Sourcing	Yoshihito Kinoshita
Senior Corporate Officer	HR, Finance & Accounting, Corporate Communications, Secretarial Office, Sustainability	Takaharu Matsuo
Corporate Officer	Finance & Accounting	Takeshi Yoshida
Corporate Officer	International Business, Greater China Region	Kazuo Aratani
Corporate Officer	Internal Audit	Yukihisa Nishimura
Corporate Officer	Corporate Communications, Secretarial Office, Sustainability	Tomoko Fukuyama
Corporate Officer	International Business, North America Region	Yosuke Tanaka
Corporate Officer	Quality Management	Noriko Kuze
Corporate Officer	International Business, Southeast Asia Region	Tsukasa Yoshida
Corporate Officer	PR/Marketing, Site Development, Store Designing, Customer Voice Support	Kinya Maeda