

## Notice of Changes in responsibilities of Executive Officers

Kanematsu Corporation announces that at a meeting of the Board of Directors held on July 31, 2025, it resolved to make the following changes in responsibilities of Executive Officers.

1. Changes in responsibilities of Executive Officers (as of August 1, 2025)

New	Continued (Former)	Name
COO, Foods	COO, Meat Products	Toru Hashimoto
President, PT. Kanemory Food Service	(COO, Foods)	Koichi Nishimura

<sup>\*</sup>Regarding the details of the responsibilities of Executive Officers after August 1, 2025, please refer to the next page.

## Executive Officers 15 (As of August 1, 2025)

Title	Name	Responsibilities	
President & CEO	Yoshiya Miyabe	Chief Officer, Growth Strategy	
Managing Executive Officer	Tetsuro Tsutano	President, Kanematsu USA Inc. General Manager, Chicago Head Office	
	Ryoichi Kidokoro	COO, Motor Vehicles & Aerospace General Manager, Osaka Branch; General Manager, Nagoya Branch	
	Masashi Kanematsu	Chief Officer, IT Planning, Logistics & Insurance	
Senior Executive Officer	Hiroshi Yamashina	Chief Officer, Human Resources, General Affairs Green Transformation Committee Chair Human Capital Management Committee Chair	
	Akihiko Fujita	COO, Electronics & Devices Digital Transformation Committee Chair	
	Shuji Masutani	Chief Officer, Risk Management, Legal & Compliance	
Executive Officer	Jun Nakajima	COO, Grain, Oilseeds & Feedstuff	
	Toru Hashimoto	COO, Meat Products COO, Foods	
	Koichi Nishimura	President, PT.Kanemory Food Service	
	Kaori Kusuda	President, Kanematsu GmbH President, Kanematsu Europe PLC General Manager, Milano Office; General Manager, The Representative of Kanematsu GmbH Budapest	
	Akira Watanabe	COO, ICT Solution President & CEO, Kanematsu Electronics Ltd.	
	Shigenobu Makita	COO, Steel, Materials & Plant	
	Taro Unno	Chief Officer, Finance, Accounting, Business Accounting	
	Kazuo Kondo	Chief Officer, Corporate Planning Sustainability Management Committee Chair	

## [Contact]

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https://www.kanematsu.co.jp/en/inquiry/