



April 26, 2024

Press Release

Company : Kikkoman Corporation  
Representative : Shozaburo Nakano  
President and Chief Executive Officer  
Stock Code : 2801  
Stock Exchanges : Tokyo, Prime section  
For Inquiries to : Kazuki Usui  
General Manager  
Corporate Communication Department  
TEL : +81-3-5521-5811

## **Kikkoman Announces Change of Directors and Corporate Officers**

The Board of Directors of Kikkoman Corporation at its meeting held on April 26, resolved the change of Directors and Corporate Officers.

Incidentally, these changes are subject to the approval at the Ordinary General Meeting of Shareholders, to be held on June 25, 2024, and with the approval by the subsequent meeting of the Board of Directors.

### 1. Change in Directors and Corporate Officers (Effective June 25, 2024)

#### (1) Appointment

##### i) Appointment of Directors

Nobuhiro Endo    Outside Director    (current Executive Advisor of NEC Corporation)

##### ii) Appointment of Audit & Supervisory Board Member

Koichi Mori        Audit & Supervisory Board Member  
(current Audit & Supervisory Board Member)

##### iii) Appointment of Substitute Audit & Supervisory Board Member

Kazuyoshi Endo    Substitute Audit & Supervisory Board Member  
(current Substitute Audit & Supervisory Board Member)

#### (2) Upgrade

Takuro Koga        Corporate Officer  
(current General Manager, Quality Assurance Department)

Itoi Miyoshi        Corporate Officer  
(current Deputy General Manager,  
Corporate Communication Department)