

April 24, 2025

For Immediate Release

Company name: Nisshin Seifun Group Inc.
Representative: Kenji Takihara,
Representative Director and President
(Code: 2002; TSE Prime Market)
Contact: Reiko Adachi,
Executive Officer and General Manager
of Public Communications Department
(General Administration Division)
(Tel: +81-3-5282-6650)

Notice Concerning Change of Representative Directors

Nisshin Seifun Group Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 24, 2025 to change the Company’s representative directors as described below.

1. Reason for change

Due to changes in the executive structure of Company, the Board of Directors resolved at today's meeting to change the Representative Director.

2. Names and job titles of newly appointed and retiring representative directors

(Newly appointed)

Name: Kenji Sakamoto
New job titles: Representative Director, Senior Managing Executive Officer

(Retiring)

Name: Naoto Masujima
Previous job titles: Representative Director, Senior Managing Executive Officer

* Naoto Masujima is scheduled to be appointed as a Senior Corporate Adviser.

3. Career summary of the Newly Appointed Representative Director

Date of birth	Career summary	Number of shares held (Hundreds of shares)
November 28th, 1963	Apr, 1986 Joined the Company	227
	Jun, 2008 Assistant General Manager of Accounting Department, Finance & Accounting Division , Nisshin Seifun Group Inc.	
	Sep, 2012 General Manager of Administration Department, Nisshin Flour Milling Inc.	
	Oct, 2012 Director , General Manager of Administration Department, Nisshin Flour Milling Inc.	
	Jun, 2014 Director , General Manager of Administration Department, Nisshin Seifun Welna Inc.	
	Jun, 2017 General Manager of Human Resources Management Department, General Administration Division	
	Jun, 2023 Executive Officer, Division Executive of Human Resources & Labor Relations Division, General Manager of Human Resources Management Department , General Manager of Human Resources & Labor Relations Planning Office	
	Jun, 2024 Executive Officer, Division Executive of Human Resources & Labor Relations Division, General Manager of Human Resources & Labor Relations Planning Office (to the present)	

4. Scheduled date of assuming office

June 26th, 2025