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January 23, 2026

To whom it may concern:

Company Name	FUJI OIL CO., LTD.
Representative	Tatsuji Omori, President & CEO (Code:2607 TSE Prime Market)
Contact Us	Yoshiharu Okamoto, General Manager, Corporate Communication Department (Tel:+81-72-457-9908)

Notification of Executive Officer Personnel Affairs

FUJI OIL CO., LTD. announces that it has decided on the following executive officer appointments effective April 1st and end of June 2026.

Executive Officers

(Planned April 1st)

Name	New Title	Current Title
Tatsuji Omori	Chief Executive Officer (CEO)	Same as on the left
Hiroyuki Tanaka	Senior Executive Officer Chief Operating Officer (COO) Head of Chocolate Business Headquarter	Same as on the left
Sunao Maeda	Senior Executive Officer Chief Financial Officer (CFO) Head of Finance and Accounting Headquarter Head of Human Resources & Administration Headquarter Legal / Information Disclosure	Same as on the left
Tatsuaki Hirosawa	Senior Executive Officer Head of Oils & Fats Business Headquarter	Same as on the left
Kunihiko Ogata	Senior Executive Officer Chairman of Blommer Chocolate Company, LLC	Executive Officer Acting Chairman of Blommer Chocolate Company, LLC
Tomoki Matsumoto	Executive Officer Assistant to CEO	Senior Executive Officer Chairman of Blommer Chocolate Company, LLC
Hitoshi Shindachi	Executive Officer Head of Global Business Unit, Oils & Fats Business Headquarter	Same as on the left
Naohiro Rokukawa	Executive Officer Chairman of FUJI OIL EUROPE	Same as on the left
Kiyohito Suzuki	Executive Officer Head of Soy Ingredients Business Headquarter	Same as on the left
Koji Kemmochi	Executive Officer President of FUJI OIL (CHINA) INVESTMENT CO., LTD.	Same as on the left

Taro Takahashi	Executive Officer Head of Corporate Planning Headquarter	Same as on the left
Toshiharu Arishima	Executive Officer President of FUJI SPECIALTIES, INC. Chairman of FUJI VEGETABLE OIL, INC.	Same as on the left
Takeshi Arimoto	Executive Officer Head of Domestic Market Management Business Unit Head of Sales Division, Domestic Market Management Business Unit	Same as on the left
Yukihiro Sakashita	Executive Officer Head of Domestic Business Unit, Oils & Fats Business Headquarter	Same as on the left
Takatoshi Suzuki	Executive Officer Head of Domestic Business Unit, Chocolate Business Headquarter	Same as on the left
Kunihiko Takahashi	Executive Officer Head of Safety, Quality and Production Technology Headquarter	Same as on the left
Ichiro Nakamura	Executive Officer Head of R&D Headquarter	Same as on the left
Shuichi Fujisaki	Executive Officer Head of Emulsified & Fermented Ingredients Business Headquarter	Same as on the left
Osamu Watanabe	Executive Officer Head of Global Business Unit, Chocolate Business Headquarter	Same as on the left

(As of end of June)

There have been no changes in positions, no resignations of Executive Officers, and no new appointments of Executive Officers planned since April 1st, 2026.

End