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Sep 30, 2025

Company name ITOCHU-SHOKUHIN Co., Ltd.  
(Code No: 2692, Prime Market)  
Representative Hitoshi Okamoto  
Representative Director and  
President & CEO,  
Chief Corporate Officer  
Inquiries Hideki Hamada  
Executive Officer,  
Executive General Manager,  
Finance & Accounting Division  
(TEL: +81-3-5411-8595)

### Notice of Changes in Executive Officers' Assigned Duties

ITOCHU-SHOKUHIN Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on September 30, 2025, to change the assigned duties of the Company’s executive officers as outlined below.

#### 1. Details of the Changes (underlined parts indicate changes)

Change in the Assigned Duties		As of October 1, 2025
New Post	Current Post	Name
Representative Director and President & CEO, Chief Corporate Officer, <u>Chief Executive, Sales &amp; Marketing Group</u>	Representative Director and President & CEO, Chief Corporate Officer	Hitoshi Okamoto
Director, Senior Managing Executive Officer, <u>Special Assistant to the President</u>	Director, Senior Managing Executive Officer, <u>Chief Executive, Sales &amp; Marketing Group</u>	Naoyuki Uozumi

The Company is attaching the details of the Company’s executive officers' duties as of October 1, 2025.

## Assigned Duties of Director and Audit &amp; Supervisory Board Member

As of October 1, 2025

Position Title	Assigned Duties	Name
Representative Director and President & CEO	Chief Executive, Sales & Marketing Group	Hitoshi Okamoto
Director	Chief Executive, Administration & Management Group; in charge of Compliance; in charge of Sustainability; Diversity Promotion Office	Yoshihiro Fukushima
Director	Special Assistant to the President	Naoyuki Uozumi
Director	Non-executive	Yasuyuki Miyasaka
Director	Non-executive	Takako Okuda
Director	Non-executive	Kaoru Chujo
Director	Non-executive	Hiroyuki Nakamura
Full-time Audit & Supervisory Board Member		Hideaki Nagashima
Audit & Supervisory Board Member	Non-executive	Kensuke Masuoka
Audit & Supervisory Board Member	Non-executive	Shinichiro Yamaoka
Audit & Supervisory Board Member	Non-executive	Ryuta Seike

## Assigned Duties of Executive Officers

As of October 1, 2025

Position Title	Assigned Duties	Name
Chief Corporate Officer	Chief Executive, Sales & Marketing Group	Hitoshi Okamoto
Senior Managing Executive Officer	Special Assistant to the President	Naoyuki Uozumi
Senior Managing Executive Officer	Chief Executive, Administration & Management Group; in charge of Compliance; in charge of Sustainability; Diversity Promotion Office	Yoshihiro Fukushima
Managing Executive Officer	Chief Executive, Division Group No.1; Diversity Promotion Office	Tsuyoshi Otsuka
Managing Executive Officer	Chief Executive, Division Group No.2; General Manager, Diversity Promotion Office	Manabu Ogata
Managing Executive Officer	Chief Executive, Division Group No.3; Diversity Promotion Office	Yasumasa Saeki
Executive Officer	President, IMC Corporation	Yoshiyuki Yamamura
Executive Officer	Deputy Chief Executive, Division Group No.2; Executive General Manager, Sales Division No.4	Taichi Sato
Executive Officer	Deputy Chief Executive, Division Group No.1; Executive General Manager, Sales Division No.1; General Manager, Drugstore Department	Kanji Fukui
Executive Officer	Executive General Manager, Administration Division; General Manager, Examination Department	Masahide Kitagawa
Executive Officer	Executive General Manager, Logistics Division	Takeshi Hagiwara
Executive Officer	Executive General Manager, Information Systems Division; DX Promotion Office	Hideo Namimoto
Executive Officer	Executive General Manager, Corporate Planning Division; General Manager, DX Promotion Office	Hidenari Sato
Executive Officer	Executive General Manager, Finance & Accounting Division; General Manager, Finance & Accounting Department; President, ISC Business Support Co., Ltd.	Hideki Hamada