

(1) Reason for Nominating Candidates for Outside Directors/Outside Audit & Supervisory Board Members

Please see “Outside Directors’ Relationship with the Company (2)” and D`YÙ

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(Supplementary Principle 4-11-2) Status of Concurrent Positions Held by Directors and/or Audit Supervisory

of the Public and Investor Relations Department, the Corporate Planning Department, the General Affairs Department, the Accounting & Finance Department and the Legal Affairs Department share

also in relation to “Create value through dialog with consumers” and “Pursue sustainability” which are business policies for the Medium-term Management Plan 2020. Based on the above, the Company determined that Ms. Kouno is an appropriate individual as an Independent Outside Director supervising business execution.

[Reason of designation as Independent

is an appropriate individual as an
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and no risk of having conflicts of interests with ordinary shareholders

Cooperation among Audit & Supervisory Board Members, Accounting Auditor and Internal Audit
Departments

1. Cooperation between

Supplementary Explanation

The standard pay is comprised of

Others

A notice of general meeting of shareholders is disclosed to the Tokyo

Rules for Respecting the
Position of Stakeholders

Philosophies, the Management Principles, the “NH Foods Group Global

execution of their respective duties and other important information:

- (1) Minutes of general meetings of shareholders and their related materials;
- (2) Minutes of the Board of Directors'

4) The Audit Department cooperate

3) With regard to important information, the Compa

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as confirmation with experts as necessary.

- 7) With regard to the risk management conducted by the subsidiaries as a corporate group, the Company grasps

thereof.

3) If the

management.” In fact, ten (10) items are defined as the “Extraordinary Events” in the Corporate Information Management

