



June 1, 2023

To all whom it may concern:

Company Name: FUJI OIL HOLDINGS INC.

Representative: Mikio Sakai, President & CEO

(Code No. 2607, TSE Prime Market)

Inquiries: Yoshiharu Okamoto, Public Relations Section Leader

(Tel. 06-6459-0701)

Notification of Executive Officer Personnel Affairs

Fuji Oil Holdings Inc. announces that it has decided on the following executive officer appointments effective July 1st, 2023.

Executive Officers

(planned July 1st)

Name	New Title	Current Title
Mikio Sakai	Chief Executive Officer (CEO) HR & General Affairs	Chief Executive Officer (CEO)
Tomoki Matsumoto	Senior Executive Officer Chairman/ President of Blommer Chocolate Company	Senior Executive Officer Chief Financial Officer (CFO) HR & General Affairs, Legal
Tatsuji Omori	Senior Executive Officer President of FUJI OIL CO., LTD.	Same as on the left
Takashi Kadota	Senior Executive Officer Chief Technology Officer (CTO) ESG	Same as on the left
Hiroyuki Tanaka	Senior Executive Officer Chief Strategy Officer (CSO) Division Head of Chocolate Division Chairman of HARALD INDÚSTRIA E COMÉRCIO DE ALIMENTOS LTDA	Senior Executive Officer Chief Strategy Officer (CSO) Division Head of Chocolate Division Chairman of Blommer Chocolate Company Chairman of HARALD INDÚSTRIA E COMÉRCIO DE ALIMENTOS LTDA

Sunao Maeda	Senior Executive Officer Chief Financial Officer (CFO) Legal	Executive Officer Managing Director of FUJI EUROPE AFRICA B.V.
Hitoshi Shindachi	Executive Officer Division Head of Oils & Fats Division E&F Group Leader Supply Chain Management	Executive Officer Division Head of Oils & Fats Division E&F Group Leader Supply Chain Management Group Leader
Masataka Minemura	Executive Officer Chairman/ President of FUJI OIL (CHINA) INVESTMENT CO., LTD.	Same as the left
Naohiro Rokukawa	Executive Officer Chairman of FUJI OIL EUROPE	Executive Officer President of Blommer Chocolate Company President of FUJI SPECIALTIES, INC.
Kiyohito Suzuki	Executive Officer Division Head of PBF (Plant-Based Food) Division Soy Business Division of FUJI OIL CO., LTD.	Same as on the left
Akihiro Nakamura	Executive Officer Head of Research Institute for Creating the Future	Same as on the left
Kunihiko Ogata	Executive Officer Managing Director of FUJI OIL ASIA PTE. LTD.	Same as on the left

End