

Sumitomo Riko Announces Management Changes

Sumitomo Riko Company Limited (Headquarters: Nakamura-ku, Nagoya-shi; President & CEO: Tetsu Matsui) announces the following change of its management which were approved at the Board of Directors' meeting held on May 12, 2020.

The change of Management will be formally determined at the Ordinary General Meeting of Shareholders to be held in June 18, 2020.

New Management

Directors

Title	Name	Note
Representative Director and Chairperson of the Board	Tetsu Matsui	Promoted
Representative Director and President & CEO	Kazushi Shimizu	Promoted
Representative Director and Executive Vice President	Yoji Suzuki	
Director and Senior Managing Executive Officer	Hirohisa Maeda	
Director and Managing Executive Officer	Tsukasa Oshima	Newly appointed
Director and Managing Executive Officer	Shinichi Waku	Newly appointed
Outside Director	Masaaki Iritani	
Outside Director	Shigeru Hanagata	
Outside Director	Mariko Miyagi	

Audit & Supervisory Board Members

Title	Name	Note
Audit & Supervisory Board Member	Toshihiko Ozaki	
Audit & Supervisory Board Member	Takehiro Ohashi	Newly appointed
Outside Audit & Supervisory Board Member	Hiroshi Nagayasu	
Outside Audit & Supervisory Board Member	Aiko Sekine	Newly appointed
Outside Audit & Supervisory Board Member	Hakaru Hyakushima	Newly appointed

Executive Officers

Title	Name	Note
Managing Executive Officer	Tsutomu Matsuoka	
Managing Executive Officer	Takanobu Nanno	
Managing Executive Officer	Katsuhisa Yano	
Managing Executive Officer	Hideyoshi Yasuda	
Managing Executive Officer	Isao Mizukami	
Managing Executive Officer	Koji Senda	Promoted
Managing Executive Officer	Hideo Yamane	Newly appointed
Executive Officer	Hirokazu Kitamura	
Executive Officer	Akihiro Shibahara	
Executive Officer	Hirokazu Masuda	
Executive Officer	Kenji Ryugo	
Executive Officer	Junichi Yamada	
Executive Officer	Yuichi Yamada	
Executive Officer	Giovanni Boe	
Executive Officer	Masaaki Hamada	
Executive Officer	Yuichi Ariga	

Contact Information

Sumitomo Riko Company Limited

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