

Sumitomo Riko Announces Management Changes

Sumitomo Riko Company Limited (Headquarters: Nakamura-ku, Nagoya-shi; President & CEO: Kazushi Shimizu) announces the following change of its management which were approved at the Board of Directors' meeting held on May 11, 2021.

The change of Management will be formally determined at the Ordinary General Meeting of Shareholders to be held in June 17, 2021.

New Management

Directors

Title	Name	Note
Representative Director and Chairperson of the Board	Tetsu Matsui	
Representative Director and President & CEO	Kazushi Shimizu	
Director and Senior Managing Executive Officer	Hirohisa Maeda	
Director and Senior Managing Executive Officer	Tsukasa Oshima	Promoted
Director and Managing Executive Officer	Shinichi Waku	
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	
Outside Audit & Supervisory Board Member	Hiroshi Nagayasu	
Outside Audit & Supervisory Board Member	Aiko Sekine	
Outside Audit & Supervisory Board Member	Hakaru Hyakushima	

Executive Officers

Title	Name	Note
Managing Executive Officer	Takanobu Nanno	
Managing Executive Officer	Katsuhisa Yano	
Managing Executive Officer	Hideyoshi Yasuda	
Managing Executive Officer	Koji Senda	
Managing Executive Officer	Hideo Yamane	
Managing Executive Officer	Norikazu Tsurumi	Promoted
Managing Executive Officer	Kenji Ryugo	Promoted
Executive Officer	Hiroshi Kiyokawa	
Executive Officer	Hirokazu Kitamura	
Executive Officer	Akihiro Shibahara	
Executive Officer	Hirokazu Masuda	
Executive Officer	Junichi Yamada	
Executive Officer	Masaaki Hamada	
Executive Officer	Yuichi Ariga	
Executive Officer	Giovanni Boe	
Executive Officer	Yoichi Seki	Newly appointed
Executive Officer	Akihiko Kaji	Newly appointed
Executive Officer	Kazuhiko Kato	Newly appointed

Contact Information

Sumitomo Riko Company Limited

Public Relations and Investor Relations Department

JP Tower Nagoya 1-1-1, Meieki, Nakamura-ku, Nagoya-shi, Aichi 450-6316, Japan

tel +81-52-571-0259 e-mail product.info@jp.sumitomoriko.com <https://www.sumitomoriko.co.jp/english/>