

## 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 10, 2023.

The change of Management will be formally determined at the Ordinary General Meeting of Shareholders to be held on June 15, 2023.

### New Management

#### Directors

<b>Title</b>	<b>Name</b>	<b>Note</b>
Representative Director and President & CEO	Kazushi Shimizu	
Director and Managing Executive Officer	Shinichi Waku	
Director and Managing Executive Officer	Hideo Yamane	
Director and Managing Executive Officer	Katsuhisa Yano	Newly appointed
Director and Managing Executive Officer	Hideyoshi Yasuda	Newly appointed
Outside Director	Masaaki Iritani	
Outside Director	Shigeru Hanagata	
Outside Director	Mariko Miyagi	

#### Audit & Supervisory Board Members

<b>Title</b>	<b>Name</b>	<b>Note</b>
Audit & Supervisory Board Member	Takehiro Ohashi	
Audit & Supervisory Board Member	Hirohisa Maeda	
Outside Audit & Supervisory Board Member	Aiko Sekine	
Outside Audit & Supervisory Board Member	Hakaru Hyakushima	
Outside Audit & Supervisory Board Member	Tatsuko Koike	

## Executive Officers

<b>Title</b>	<b>Name</b>	<b>Note</b>
Managing Executive Officer	Norikazu Tsurumi	
Managing Executive Officer	Kenji Ryugo	
Managing Executive Officer	Takafumi Uemiya	
Managing Executive Officer	Kazuhiko Kato	Promoted
Executive Officer	Hiroshi Kiyokawa	
Executive Officer	Hirokazu Masuda	
Executive Officer	Junichi Yamada	
Executive Officer	Masaaki Hamada	
Executive Officer	Yuichi Ariga	
Executive Officer	Giovanni Boe	
Executive Officer	Yoichi Seki	
Executive Officer	Akihiko Kaji	
Executive Officer	Toshio Nakazawa	
Executive Officer	Hiroshi Kusaki	Newly appointed
Executive Officer	Hirokazu Sakai	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](mailto:product.info@jp.sumitomoriko.com) <https://www.sumitomoriko.co.jp/english/>