

April 24, 2020

## Notice of Appointment of New Representative Directors

Nippon Flour Mills Co., Ltd. is pleased to announce that a meeting of the Board of Directors held today approved the appointment of new representative directors as follows:

### 1. Reason for the change

To further strengthen the Company's management structure upon resignation due to end of term in office

### 2. Details of the change

Name	New position	Current position
Toshiya Maezuru	Representative Director, President and Chief Operating Officer (C.O.O)	Director and Senior Managing Executive Officer, Chief Director of Technology & Production
Toshifumi Horiuchi	Representative Director, Vice President and Executive Officer with responsibility for Flour Mill Business	Director and Senior Managing Executive Officer, Chief Director of Flour Mill Business
Masayuki Kondo	Special Advisor	Representative Director, President and Chief Operating Officer

### 3. Scheduled appointment date

June 26, 2020

#### 4. Profile of the new Representative Directors

Name	Toshiya Maezuru	
Date of birth	January 7, 1961	
Background	March 1983	Graduated from the University of Tokyo Faculty of Agriculture
	April 1983	Joined Nippon Flour Mills Co., Ltd.
	June 2014	Executive Officer Manager of Production & Technology Department
	June 2015	Director and Executive Officer Deputy Director of Technology & Production and Manager of Production & Technology Department
	June 2017	Director & Managing Executive Officer Chief Director of Technology & Production and Manager of Production & Technology Department
	June 2018	Director & Managing Executive Officer Chief Director of Technology & Production
	April 2020 to present	Director and Senior Managing Executive Officer Chief Director of Technology & Production
Number of shares held	8,000 shares (as of March 31, 2020)	

Name	Toshifumi Horiuchi	
Date of birth	May 25, 1959	
Background	March 1983	Graduated Hitotsubashi University School of Law
	April 1983	Joined Nippon Flour Mills Co., Ltd.
	June 2014	Executive Officer Deputy Director of Flour Mill Business and Manager of Flour Mill Operations Department
	June 2015	Director and Executive Officer Deputy Director of Flour Mill Business and Manager of Flour Mill Operations Department
	June 2017	Director & Managing Executive Officer Acting Chief of Flour Mill Business Operations
	June 2019	Director & Managing Executive Officer Chief Director of Flour Mill Business
	April 2020 to present	Director and Senior Managing Executive Officer Chief Director of Flour Mill Business
Number of shares held	8,000 shares (as of March 31, 2020)	