

BOARD OF DIRECTORS AND OFFICERS (As of June 28, 2007)



From left: Yoshinori Miura, Takahisa Yanagida, Taiji Matsumura, Akihide Matsuo, Koki Ando, Susumu Nakagawa, Takayuki Naruto, Ken Sasahara, Osamu Tetsubayashi, Hironobu Nagano

**President & Representative Director**

**Koki Ando**

**Senior Managing Director & Representative Director**

**Susumu Nakagawa**  
In Charge of Sales

**Managing Directors**

**Akihide Matsuo**  
General Manager of Corporate Production Planning Division and in Charge of Corporate Purchasing

**Takayuki Naruto**  
President of Nissin Foods (U.S.A.) Co., Inc.

**Directors**

**Taiji Matsumura**  
General Manager of Central Research Institute

**Ken Sasahara**  
General Manager of International Division

**Takahisa Yanagida**  
General Manager of Financial Division and in Charge of Corporate Strategy & Management

**Osamu Tetsubayashi**  
General Manager of Personnel Division

**Yoshinori Miura**  
General Manager of Sales Division

**Hironobu Nagano \***  
President of MYOJO FOODS Co., Ltd.

**Yorihiko Kojima \***  
President & CEO, Mitsubishi Corp.

**Eizo Kobayashi \***  
President & CEO, ITOCHU Corp.

Note: Non-executive director

**Standing Corporate Auditors**

**Yuichi Terada**  
**Syunsaku Makizono**

**Corporate Auditors**

**Toru Horinouchi**  
**Hiroshi Takano**

**Corporate Executive Officers**

**Masami Nishio**  
General Manager of Corporate Management Division

**Toshihiro Yamada**  
General Manager of Food Safety Research Institute

**Takashi Takahashi**  
General Manager of Shizuoka Plant

**Takashi Yokogoshi**  
General Manager of Shiga Plant

**Kazumasa Santo**  
General Manager of Osaka Sales Division

**Hideki Hattori**  
General Manager of Corporate Communications Division

**Masafumi Miyata**  
General Manager of CVS Sales Division

**Katsumi Tomomasa**  
General Manager of Tokyo Sales Division

**Takashi Hirota**  
General Manager of Marketing Division

**Hiroki Morimoto**  
General Manager of Sales Planning & Control Division

**Koji Sakai**  
General Manager of Technical Engineering Division

**Mitsuru Tanaka**  
Deputy General Manager of Central Research Institute