

BOARD OF DIRECTORS AND OFFICERS (AS OF JUNE 27, 2008)



Koki Ando



Susumu Nakagawa



Akihide Matsuo



Takayuki Naruto



Taiji Matsumura



Ken Sasahara



Takahisa Yanagida



Noritaka Ando



Osamu Tetsubayashi



Takashi Yokogoshi



Toshihiro Yamada



Mitsuru Tanaka



Hironobu Nagano

President & Representative Director

Koki Ando

Senior Managing Director & Representative Director

Susumu Nakagawa
In Charge of Sales

Managing Director

Akihide Matsuo
General Manager of Chilled and Frozen Foods Division

Takayuki Naruto
In Charge of Corporate Strategy and Management

Directors

Taiji Matsumura
General Manager of International Division

Ken Sasahara
President of Nissin Foods (U.S.A.) Co., Inc.

Takahisa Yanagida
In Charge of Financial and Corporate Strategy

Noritaka Ando
In Charge of Marketing and General Manager of Corporate Strategy Division

Osamu Tetsubayashi
General Manager of Personnel Division

Takashi Yokogoshi
General Manager of Corporate Production Planning Division

Toshihiro Yamada
General Manager of Food Safety Research Institute

Mitsuru Tanaka
General Manager of Central Research Institute

Hironobu Nagano
President, 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

Tatsuya Ukon
General Manager of General Affairs Division

Kazuhiro Kusumoto
General Manager of International Division

Koji Sakai
General Manager of Technical Engineering Division

Satoru Sasaki
General Manager of Advertising Division

Kazumasa Santo
Representative Director, MYOJO FOODS CO., LTD.

Takashi Takahashi
General Manager of Shizuoka Plant

Katsumi Tomomasa
Deputy General Manager of Sales Division

Masami Nishio
Head of Internal Auditing Office

Hideki Hattori
General Manager of Corporate Communications Division

Takashi Hirota
Managing Director, Nissin Cisco Co., Ltd.

Masafumi Miyata
General Manager of Tokyo Sales Division

Hiroki Morimoto
General Manager of Sales Planning & Control Division

Yukio Yokoyama
General Manager of Financial Division