

BOARD OF DIRECTORS AND OFFICERS (As of June 26, 2009)



Koki Ando



Susumu Nakagawa



Akihide Matsuo



Takayuki Naruto



Taiji Matsumura



Ken Sasahara



Takahisa Yanagida



Noritaka Ando



Osamu Tetsubayashi



Takashi Yokogoshi



Toshihiro Yamada



Mitsuru Tanaka



Yorihiko Kojima



Eizo Kobayashi

President Representative Director

Koki Ando

CEO (Chief Executive Officer)

Senior Managing Director Representative Director

Susumu Nakagawa

COO (Chief Operating Officer)
President & Representative Director,
NISSIN FOOD PRODUCTS CO., LTD.
Chief Representative, China

Managing Directors

Akihide Matsuo

President & Representative Director,
NISSIN CHILLED FOODS CO., LTD.,
NISSIN FROZEN FOODS CO., LTD.

Takayuki Naruto

CSO (Chief Strategy Officer)

Directors

Taiji Matsumura

CSO (Chief Strategy Officer)

Ken Sasahara

General Manager for the Americas

Takahisa Yanagida

CFO (Chief Financial Officer)

Noritaka Ando

CMO (Chief Marketing Officer)

Osamu Tetsubayashi

CAO (Chief Administrative Officer)

Takashi Yokogoshi

CPO (Chief Production Officer)

Toshihiro Yamada

CQO (Chief Quality Officer)

Mitsuru Tanaka

CDO (Chief Development Officer)

Yorihiko Kojima*

President & CEO, Mitsubishi Corp.

Eizo Kobayashi*

President & CEO, ITOCHU Corp.

* Non-executive Director

Standing Corporate Auditors

Shunsaku Makizono

Kazuo Kanamori

Corporate Auditors

Toru Horinouchi

Hiroshi Takano

Executive Officers

Kiyotaka Ando

President & Managing Director,
NISSIN FOODS CO., LTD.

Akira Iwai

Vice General Manager of
Production Headquarters

Tatsuya Ukon

General Manager of
General Affairs Division

Kazuhiro Kusumoto

Chief Representative, Asia

Koji Sakai

General Manager of Technology
Management Division

Satoru Sasaki

General Manager of Advertisement
Control Division

Hideki Hattori

General Manager of Corporate
Communications Division

Yukio Yokoyama

General Manager of Financial
Headquarters, Finance Accounting
Division