

April 1, 2026
Yokozeki Oil & Fat Industries Co., Ltd.

Executive Leadership Announcement

Dear Valued Partners,

We hope this message finds you well. We would like to express our sincere appreciation for your continued support and partnership with Yokozeki Oil & Fat Industries Co., Ltd.

We are pleased to inform you that, by resolution of the Board of Directors at its meeting held on March 31, 2026, the Company has approved the following executive appointments, effective the next day:

- Mr. Takeo Suzuki has been appointed President & Chief Executive Officer.
- Mr. Koichiro Ito, who previously served as President & CEO, has assumed the role of Chairman of the Board.

These leadership changes reflect our commitment to enhancing our corporate governance and strengthening the value we deliver to our customers, suppliers, and stakeholders worldwide.

In the interest of transparency, please find below the full composition of our Board of Directors as of April 1, 2026.

Board of Directors (as of April 1, 2026)

Name	Position	Notes
Koichiro Ito	Chairman of the Board	Former President & CEO
Takeo Suzuki	President & CEO	Newly appointed
Hiroko Yoshida	Director	No change

We remain committed to advancing our global business and strengthening our partnerships across all markets.

Warm regards,
Yokozeki Oil & Fat Industries Co., Ltd.