

Company name: MEGMILK SNOW BRAND Co., Ltd.
 Representative: Masatoshi Sato, President and Chief
 Executive Officer
 (Stock code: 2270, TSE Prime Market/SSE)
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Notice of Change of Representative Director

Megmilk Snow Brand Co., Ltd. (the “Company”) announces that at a meeting held on May 13, 2022, its Board of Directors passed a resolution detailed below to replace its Representative Director.

1. Purpose of the personnel change

The Representative Director will be replaced to change the Company's management system and strengthen governance.

2. Details of the change

Name	New title	Current title
(Newly appointed) Tomomi Ishii	Representative Director and Executive Vice President	Managing Executive Officer
(Retired) Shigeru Nishibaba	—	Representative Director and Executive Vice President

3. Scheduled date of appointment

June 28, 2022

Tomomi Ishii plans to take office as the Representative Director and Executive Vice President at a meeting of the Board of Directors to be held following the conclusion of the General Meeting of Shareholders scheduled to be held in June 2022.

4. Career background of new Representative Director

Name (date of birth)	Career summary	Number of shares held (Shares)
Tomomi Ishii (July 5, 1957) Graduated from Tohoku University (Faculty of Engineering) (March 1980)	April 1980: Joins the National Federation of Agricultural Cooperative Associations April 2007: Deputy Chief of Livestock Production Division at Main Office January 2008: Chief of Livestock Production Division at Main Office July 2010: Transferred to Scientific Feed Laboratory Co., Ltd. (SFL)	234

	Senior Managing Director June 2013: President of SFL June 2021: Managing Executive Officer of Megmilk Snow Brand Co., Ltd.	
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Note: The number of shares held was current as of May 13, 2022.

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