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The NH Foods Group endeavors

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(1) Roles and Responsibilities of the President and Representative Director

(a) The President and Representative Director is the chief executive and holds the office of the President and Representative Director.

[Disclosure based on Principle 5.2 of “Japan’s Corporate Governance Code” (the “Corporate

taking timely and appropriate decision-making and the scope of the Board of the Directors' responsibilities into consideration.

(b)

charge of the operation of the Committees.

Each Committee shall plan and implement countermeasures for the Group's challenges.

In the event that

indicated in the audit results and discuss about them.

(iii)

- (a) Purpose: To exchange information and to share understandings from an independent and objective perspective.
- (b)

Committee.

of office,

(a) Fundamental Policy

For the purposes of maintaining and expanding our business relationships and stabilizing funding, we acquire and maintain shares of our business partners, etc. primarily upon their request to hold such shares.

We review all issues of our

by laws with the Co

management, and establish a department in charge of

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(21)Borrowing in a significant amount (A0

(6) Determination on matters concerning dividends of surplus, etc. (Article 36 of the Articles of Incorporation)

3 Important matters for management:

(1) Decision

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The Company has established the Plan for the Development of the Next

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The Company has

6) Communication

(2)

