NH Foods Group

Fundamental Policy on Corporate Governance

2.

[Disclosure based on Principle 5.2

course of decision-making at the Board of Directorsô meetings.

(b) Operation of the Board of Directors

(i) We prescribe the schedule of the Board of Directorsô

departments and any other departments

the supervisory function of the Board of Directors.

(b) Members: The members shall be appointed by the Board of Directors and the majority of the members is composed o

https://www.nipponham.co.jp/ir/library/report/pdf/y_2021.07.pdf

(2) Procedure of Dismissal/Removal, etc.

(a) President and Representative Director

If the President and Representative Director engages in any fraud or serious violations of laws, regulations or compliance, etc., in its performance of its

information included in the convening notice on TDnet or our website before sending the convening notice.

(b)

of constructive dialogue that contributes to our sustainable corporate growth and improvement of corporate value in a mid-to-long term.

(a) The Executive Officers in charge generally organize the constructive dialogue with the shareholders.

(b) T

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Attachments

Attachment 1 Criteria for the Independence of Outside Officers

"Criteria for the Independence of Outside Officers"

If any Outside Officer or any candidate for O

Attachment 3

and abolishment of provisions relating to the number of shares per unit

(23) Establishment, changes or abolition of branch offices and other important organizations (Article 362, Paragraph 4, Item 4 of the Companies Act);

(24) Establishment of system ^ t

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Appendix 2. Companyô

Directors confirmed that, it has been composed of members with a wide variety of knowledge and experience, discussions regarding management strategies have been conducted appropriately fully taking into consideration of the circumstances of the Company and its external environment, and the development and operation of the internal control system and efforts for corporate ethics complia Ṛ ŧ x m x l Compan

effectiveness of the Board of Directors in the future toward further enhancing the corporate value and