NH Foodu Gtowp

Fwndamenval Polic{ on Cotpotave Goxetnance

2.

[Disclosure based on Principle 5.2 of "Japan's

[Disclosure based on the Supplementary Principle 4.1.3 of the Corporate Governance Code]

Please see Appendix 2. for the summary of the Company's plan for the development of the next generation executives.

- (4) Size/Members of the Board of Directors
- (a) The number of members of the Board of Directors may be up to twelvee up to



- (6) Board of Independent Officers
- (a) Purpose

nd ² rpb t

Committee submits the deliberated

the Executive Directors are dismissed and the Executive Officers are removed by

(c) We continue to improve contents of

https://www.nipponham.co.jp/csr/human/diversity/t

Secvion 5 Appropriate Disclosure and Securing Transparency

Avvachmenvu

Avvachmenv 1 Ctivetia fot vhe Independence of Owvuide Officetu

"Criteria for the Independence of Outside Officers"

If any Outside Officer or any candidate for O

(Notes)

(23) Establishment, changes or abolition of branch offices ar	nd (other	important	organizat	ions
(Article 362, Paragraph 4, Item 4 of the Companies Act);					
(24)Establishment of system `t					
Es fl .	g	b			æf
ES II	5	U			wi

33

(2) Establishment and amendments of the fundamental business policy;

Appendiz 2. Compan{ø

effectiveness of the Board of Directors in the future toward further enhancing the corporate value and
38