CORPORATE PROFILE

| Corporate Name | KAWASHO FOODS CORPORATION |
|---------------------------|--|
| ■ Head Office | Shin-Otemachi Bldg. 9F, 2-1, Otemachi 2-chome, Chiyoda-ku, Tokyo 100-0004, Japan TEL: +81-3-5203-1001 FAX: +81-3-5203-1055 |
| Established | October 1st, 2004 |
| President | Yasunori Hayashi |
| Paid-in Capital | JPY1,000,000,000 |
| Number of Issued Shares | 21,000 shares |
| Employees | 76 (as of April 1st, 2023) |
| Domestic Office | 1 |
| Overseas Offices | 12 (in 7 countries) |
| Overseas Affiliated Firms | Kawasho Foods USA Inc. / Kawasho Foods (Thailand) Co., Ltd. Kawasho Foods (Gulf) FZE. / Kawasho (Dalian) Co., Ltd. Marushin Canneries (Malaysia) Sdn.Bhd. / Baoding Tian Chuan Foods Co., Ltd. Tarami Foods(Qingdao) Corp., Ltd. / Ningbo Hailong Cannedfoods Co., Ltd. |
| Principal Shareholders | JFE Shoji Corporation (100%) |
| Main Banks | Mizuho Bank, Ltd. / MUFG Bank,Ltd. |
| Fiscal Year End | March 31st. |
| ■ Trend of Sales | FY. 2020 JPY 14,666 million FY. 2021 JPY 13,241 million FY. 2022 JPY 11,338 million |
| Management Personnel | President Yasunori Hayashi Director Akihiko Suda Director Hiroyasu Yamauchi Director Akira Yano Part-time Director Yukimori Nakamura (Managing Executive Officer/JFE Shoji Corporation) Auditor Kouichi Kato (Audit & Supervisory Board Member/JFE Shoji Corporation) |
| Website | https://www.kawasho-foods.co.jp/ |

ORGANIZATION CHART

