YUTAKA KYOYA

DIRECTORSHIPS

No.	Name of Company	Nature of Interest	Date of Appointment
1	Lawson, Inc.*	Director	May, 2013
2	Toyo Reizo Co., Ltd	Director	March, 2014
3	COFCO Meat Investment CO., Ltd	Director	June, 2014
4	Cermaq Group AS	Director	November, 2014
5	Rokko Butter Co., Ltd *	Director	March, 2015

* Public listed company (Tokyo Stock Exchange)