

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



February 16, 2026

Company name: S Foods Inc.  
 Representative: Shinnosuke Murakami, President and Representative Director  
 (Securities code: 2292; Tokyo Stock Exchange Prime Market)  
 Inquiries: Kenji Unoki, Director Officer  
 Supervising Administration Group  
 (Telephone: +81-798(43)1065)

### Notice of Organizational and Personnel Changes

S Foods Inc. hereby announces the following organizational and personnel changes decided at the Board of Directors meeting held on February 16, 2026.

#### 1. Organizational Change Effective March 1, 2026

- To strengthen product sales, we will rename the Mass Sales Department to the Product Sales Department.

#### 2. Personnel Changes Effective March 1, 2026

Name	New Position	Current Position
Daisuke Terao	Senior Corporate Officer Domestic Meat Division, Himeji Sales Office	Corporate Officer Domestic Meat Division, Himeji Sales Office
Shigemitsu Oka	Corporate Officer Himeji Sales Office	Sales General Manager Himeji Sales Office
Akihiro Hirokawa	Corporate Officer Kanto Sales Office	Sales General Manager Kanto Sales Office
Kinya Takemura	Corporate Officer Keiji Sales Office	Sales General Manager Keiji Sales Office
Shinya Okamoto	Corporate Officer Tokyo Sales Office	Sales General Manager Tokyo Sales Office
Hidekazu Yamada	General Manager Product Sales Department	General Manager Mass Market Departmen

Name	New Position	Current Position
Yuji Ohgami	Head of Audit Office	General Manager Corporate Planning Office
Ikuo Kato	Nishinomiya Factory Manager	Nishinomiya No.2 Factory Manager
Tetsuhiro Kato	Sales General Manager Hiroshima Sales Office	Acting General Manager Kyushu Sales Office
Toshiki Shiraiwa	Sales General Manager Kumamoto Sales Office	Manager Kumamoto Sales Office
Kazuhisa Tokimura	Sales General Manager Himeji Sales Office	Acting General Manager Himeji Sales Office
Takashi Fujimoto	Nishinomiya No.2 Factory Manager	Product Manager Nishinomiya No.2 Factory