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Healthy, Delicious Food from Japan



July 15, 2026

For Immediate Release:

Company name: Kibun Foods Inc.
Representative: Hiroshi Kunimatsu
Representative Director and President
(Code number : 2933 TSE Prime Market)
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Director and Executive Vice President,
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Announcement Regarding Change in Assigned Duties

Tokyo, July 15, 2026 - Kibun Foods Inc. hereby announces that, at the Board of Directors meeting held today, it resolved to change the assigned duties of a Director and an Executive Officer, effective today, as detailed below.

1. Change of Duties of Director and Executive Officer (Date of the Change: July 15, 2026)

Name	New Title	Previous Title
Hiroshi Kunimatsu	Representative Director and President	Representative Director and President, General Manager of Sales and Category Promotion Division
Rie Nozaki	Executive Officer General Manager of Sales and Category Promotion Division	Executive Officer General Manager of New Year Food Products Business Planning Department, Sales and Category Promotion Division

*** About Kibun Foods Inc.**

Kibun Foods Inc. is a leading company of fish paste-based products, known as “Surimi,” a traditional Japanese food. With our protein processing technology and chilled logistics network, we have established a widely recognized brand in Japan. Now, we are expanding our business globally, aiming to deliver healthy and delicious food from Japan to tables around the world.