Personnel Changes

The Board of Directors decided at its meeting of June 16, 2006 to make the following changes in personnel.

Personnel changes effective July 1

| New title | Name of officer | Former title |
|-------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------|
| Director, Assistant Manager, Foodstuff Business Division | Masanori Funamoto | Director, Assistant Manager, Foodstuff Business Division and General Chief, Quality Assurance Department |
| General Chief Quality Assurance Department, Foodstuff Business Division | Toshio Yamada | Corporate Advisor |