



May 14, 2024

Company name: Morinaga Milk Industry Co., Ltd.  
1-5-2 Higashishimbashi, Minato-ku, Tokyo  
Representative: Yohichi Ohnuki,  
President & Representative Director  
(Code: 2264 Prime Market of the Tokyo Stock Exchange)

### **Notification about Changes to the Representative Director**

The Company decided to make the changes that are described below to the Representative Director at the Board of Directors Meeting held on May 14, 2024.

1. Reason for the change

Along with retirement of Director, to retire as Representative Director.

2. Details of the change

Resignation of Representative Director

- Currently Chairman and Representative Director : Michio Miyahara  
(Scheduled to be appointed as Supreme Advisor)

3. Scheduled date of change

June 27, 2024

4. Note

The representative directors after June 27, 2024 are scheduled to be as follows:

- President and Representative Director : Yohichi Ohnuki  
(Currently President and Representative Director)
- Executive Vice President and Representative Director : Teiichiro Okawa  
(Currently Executive Vice President and Representative Director)

Disclaimer: This English translation is provided for the benefit of readers. In the case that discrepancies exist between the original Japanese version and the English translation, precedence goes to the original Japanese version.