

# Investor Information

## Offices

Head Office:

Nichirei Higashi-Ginza Building  
6-19-20 Tsukiji, Chuo-ku  
Tokyo 104-8402 Japan

## Investor Information:

Corporate Relations  
TEL: 81(3)3248 2235  
FAX: 81(3)3248 2120

## Web Site Address

<http://www.nichirei.co.jp/english/ir/index.html>

## Established

December 1, 1945

## Common Stock Listing

Nichirei's common stocks are listed on the following exchanges:

Tokyo, Osaka  
(Code: 2871)

## Paid-in Capital

¥30,307 million

## No. of Shareholders

30,308

## Common Stock

Authorized 720,000,000 shares  
Outstanding 310,851,065 shares

## No. of Full-Time Employees

6,250

## Shareholder Register Administrator

Mizuho Trust & Banking Co., Ltd.  
Stock Transfer Agency Division  
TEL: 81(3)3642 4004

## Annual Meeting of Shareholders

The annual meeting of shareholders is normally held in June each year in Tokyo, Japan.

## Independent Auditors

Ernst & Young ShinNihon LLC