Essential Stock Information

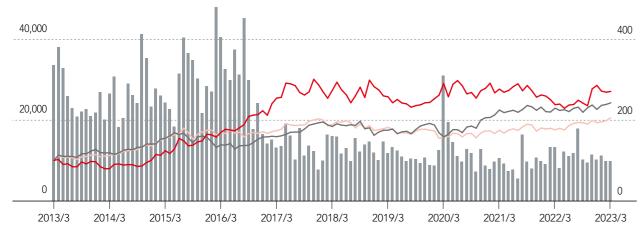
Stock Exchange Listing	Tokyo Stock Exchange (Prime Market) Securities code: 2871
Total Number of Authorized Shares	360,000,000
Total Number of Outstanding Shares	134,042,599 (including 6,351,246 treasury shares)
Share Unit	100 shares
Year-end Dividend Record Date	March 31
Interim Dividend Record Date	September 30
Number of Shareholders	22,588
Shareholder Register Administrator	Mizuho Trust & Banking Co., Ltd.
Annual General Shareholders Meeting	June
Auditors	Ernst & Young ShinNihon LLC

Ratings

Total Shareholder Return (TSR)*

(Thousands of shares)	Nichirei	—— ТОРІХ	Х — ТС	PIX Foods	Trad	ing volume	(Thousands o	f shares)	(Index)
80,000	Share Price	Performa	nce (TSR)						800
		1 Year	3 Year		5 Year		10 Year		
			Cumulative	Annual	Cumulative	Annual	Cumulative	Annual	
	Nichirei	15.5%	-17.5%	-6.2%	-1.0%	-0.2%	170.2%	10.5%	
60,000	TOPIX	5.8%	53.4%	15.3%	31.8%	5.7%	142.1%	9.2%	600
	TOPIX Foods	16.9%	29.1%	8.9%	9.1%	1.8%	105.2%	7.5%	

Note: Annual figures are the geometric mean of cumulative returns



Notes:

140

March 31, 2013 closing prices for Nichirei and TOPIX are indexed at 100.

2. TSR is based on a holding period to March 31, 2023.

Major Shareholders

Shareholder Name	Number of Shares Held (Thousands)	Shareholding Ratio (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	25,715	20.1
Custody Bank of Japan, Ltd. (Trust Account)	13,793	10.8
Nippon Life Insurance Company	5,744	4.5
Mizuho Bank, Ltd.	3,813	3.0
Nisshin Seifun Group Inc.	2,719	2.1
The Norinchukin Bank	2,675	2.1
MUFG Bank, Ltd.	2,554	2.0
Fukoku Mutual Life Insurance Company	2,050	1.6
Government of Norway	1,884	1.5
SUMITOMO LIFE INSURANCE COMPANY	1,855	1.5

Note: Shareholding ratio calculated after subtracting repurchased stock (6,351 thousand treasury shares). Rounded off to the first decimal place.

Composition of Shareholders



Note: "Individuals and Others" includes "Treasury Stock (6,351 thousand)."

Corporate Data

Company Name	Nichirei Corporation	
Established	December 1942*	
Paid-in Capital	30,512 million yen	
Head Office	Nichirei Higashi-Ginza Building, 6-19-20 Tsukiji, Chuo-ku, Tokyo 104-8402, Japan	
Telephone	[+81] 3-3248-2101 (Main)	
Number of Employees (Consolidated)	15,766	
Business Network	14 countries	
* Date of establishment of predecessor Teikoku Marine Products Control Company. Reorganized as Nippon Reizo Inc. in December 1945.		

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Nichirei Group Integrated Report 2023 141

Management Strategy

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^{*} The sum of capital gains and dividends, representing the total yield on a shareholder's investment.