

FOR IMMEDIATE RELEASE

March 5, 2013

Nichirei Corporation

Nichirei Announces Acquisition of Treasury Stock Through ToSTNet-3 (Tokyo Stock Exchange Trading Network System for Off-Floor Purchase of Treasury Stock)

Nichirei Corporation (the “Company”) announces that it has determined a specific method to acquire treasury stock under Article 156 of the Companies Act, applied by the reading of terms pursuant to the provisions of Paragraph 3, Article 165 of the Act. Details are as follows:

1. Acquisition method

The Company will place an order to purchase its treasury stock at 8:45 a.m. on March 6, 2013 at the closing price of 531yen per share as of today (March 5, 2013) through the ToSTNet-3 (Tokyo Stock Exchange Trading Network System for off-floor purchase of treasury stock). The trading system and trading time will not be changed. This purchase order will be valid only for the time designated for the transaction.

2. Details of the acquisition

- |     |  |                              |
|-----|--|------------------------------|
| (1) | Type of shares to be acquired:         | Common shares in the Company |
| (2) | Total number of shares to be acquired: | 7,600,000 shares             |
| (3) | Total acquisition cost:                | 4,035,600,000yen             |

(Note 1) The number of shares will not be changed. Some or part of the shares may not be acquired, depending on market conditions.

(Note 2) The purchase will be made by a sell order corresponding to the number of shares to be acquired.

3. Announcement of the result of acquisition

The result of acquisition will be announced after the end of the trading time at 8:45 a.m. on March 6, 2013

(Reference)

1. Details of the resolution on the acquisition of treasury stock (announced on February 5, 2013)

- |     |  |   |
|-----|--|---|
| (1) | Type of shares to be acquired:         | Common shares in the Company  |
| (2) | Number of shares that can be acquired: | 10 million shares (maximum)<br>(Ratio to the number of shares outstanding<br>[excluding treasury stock]: 3.39%) |
| (3) | Total acquisition cost:                | 4,700 million yen (maximum)   |
| (4) | Acquisition period:                    | From February 6, 2013 to June 24, 2013  |

2. Progress as of March 5, 2013

(1) Total number of shares acquired: 0 shares

(2) Total acquisition cost: 0 yen

3. Inquiries

For inquiries concerning this press release, please contact:

Finance and Accounting

Nichirei Corporation

Tel. +81-3-3248-2165