

# Overseas Network

## Overseas Representative Offices

### Nichirei Foods Inc.

#### Bangkok

Room 1107, Vanit Building 2  
1126/2 New Petchburi Rd.  
Bangkok 10400, Thailand  
Tel: 66 (2) 253-9921  
Fax:66 (2) 253-4271

#### Ho Chi Minh City

61-63a Vo Van Tan St., Rm. 3a, 3rd Floor  
District 3, Ho Chi Minh City, Vietnam  
Tel: 84 (28) 3930-8082  
Fax:84 (28) 3930-8053

### Nichirei Fresh Inc.

#### Ho Chi Minh City

61-63a Vo Van Tan St., Rm. 3a, 3rd Floor  
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#### Bangkok

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Fax:66 (2) 253-4271

#### Qingdao

6th Floor, 618 Crowne Plaza Qingdao  
76 Xiang Gang Zhong Rd.  
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Tel: 86 (532) 8578-1031  
Fax:86 (532) 8578-1041

#### Dalian

No. 69 Fujing St., Shahekou Dist.,  
Dalian, Liaoning 116021, China  
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Fax:86 (411) 3951-4211

### Nichirei Logistics Group Inc.

#### Shanghai

Room 806, Xiandai Guangchang  
1 Hao Lou, 369 Xianxia Rd.  
Changning Dist., Shanghai 200336, China  
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Fax:86 (21) 5155-9909

#### Bangkok

Room 1107, Vanit Building 2  
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Bangkok 10400, Thailand  
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## Major Overseas Subsidiaries and Affiliates

### Nichirei Foods Inc.

#### Nichirei do Brasil Agricola Ltda.

Avenida Republica do Libano, Nº 251  
Empresarial RioMar Trade Center  
Torre A-4º Andar, Sala 409  
Bairro do Pina, Recife/PE-Cep: 51110-160, Brazil  
Tel: 55 (81) 2127-7410  
Fax:55 (81) 2127-7411

#### Nichirei Australia Pty. Ltd.

Suite 2, Level 6, South Tower, Chatswood Central,  
1-5 Railway Street, Chatswood, NSW 2067,  
Australia  
Tel: 61 (2) 9411-4277  
Fax:61 (2) 9411-4077

#### Shandong Nichirei Foods Co., Ltd.

No. 60 Huangshan Rd.  
Yantai Economic & Technological  
Development Zone  
Shandong 264006, China  
Tel: 86 (535) 637-6942  
Fax:86 (535) 637-5141

#### Nichirei Enterprise Management Consulting (Shanghai) Co., Ltd.

Room 738, Unit 702, Tower C  
No. 150 Zunyi Rd.  
Changning Dist., Shanghai 200051, China  
Tel: 86 (21) 6209-0802  
Fax:86 (21) 5272-7468

#### Nichirei Corporation Shanghai Ltd.

Room 2913, Building A  
No. 100 Zunyi Rd.  
Changning Dist., Shanghai 200051, China  
Tel: 86 (21) 5272-7477  
Fax:86 (21) 5272-7468

#### Surapon Nichirei Foods Co., Ltd.

22/5 Moo 4, Theparak Rd., Bangplee Yai,  
Bangplee, Samutprakarn 10540, Thailand  
Tel: 66 (2) 385-5021  
Fax:66 (2) 385-5662

#### GFPT Nichirei (Thailand) Co., Ltd.

77 Mu 4, Hang Sung, Nong Yai,  
Chon Buri 20190, Thailand  
Tel: 66 (3) 893-2900  
Fax:66 (3) 893-2999

#### Nichirei U.S.A., LLC

2101 4th Avenue, Suite 2030  
Seattle, WA 98121, U.S.A.  
Tel: 1 (206) 448-7800  
Fax:1 (206) 443-5800

#### InnovAsian Cuisine Enterprises Inc.

18251 B Cascade Avenue South  
Tukwila, WA 98188, U.S.A.  
Tel: 1 (425) 251-3706  
Fax:1 (425) 251-1565

### Nichirei Fresh Inc.

#### Nichirei Seafoods, Inc.

2101 4th Avenue, Suite 2030  
Seattle, WA 98121, U.S.A.  
Tel: 1 (206) 448-7800  
Fax:1 (206) 443-5800

#### Amazonas Industrias Alimenticias S.A. – AMASA

Rod, Arthur Bernardes 7903, KM-14,  
Bairro Pratinha (Distrito de Icoaraci)  
Belem-Para-Brasil, CEP: 66816-000  
(Caixa Postal: 1121), Brazil  
Tel: 55 (91) 3258-6900  
Fax:55 (91) 3258-6925

#### Rizhao Mei Leng Food Trading Co., Ltd.

1 Haikou Rd.  
Rizhao, Shandong 276826, China  
Tel: 86 (633) 298-2398  
Fax:86 (633) 298-2399

#### Nichirei Fresh Hong Kong. Ltd.

Room 3009, 30th Floor, Saxon Tower,  
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Hong Kong  
Tel: 86 (852) 2617-2311  
Fax:86 (852) 2617-3930

### Nichirei Logistics Group Inc.

#### Nichirei Holding Holland B.V.

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3165 AM Rotterdam, The Netherlands  
Tel: 31 (10) 429-2699  
Fax:31 (10) 429-7903

#### Eurofrigo B.V.

Abel Tasmanstraat 1  
3165 AM Rotterdam, The Netherlands  
Tel: 31 (10) 491-3100  
Fax:31 (10) 429-3251

#### Hiwa Rotterdam Port Cold Stores B.V.

Vierhavensstraat 20  
3029 BE Rotterdam, The Netherlands  
Tel: 31 (10) 244-5222  
Fax:31 (10) 476-8099

#### Thermotraffic Holland B.V.

Abel Tasmanstraat 1  
3165 AM Rotterdam, The Netherlands  
Tel: 31 (10) 428-2866  
Fax:31 (10) 429-6290

#### Thermotraffic UK Ltd.

CEME Campus, Marsh Way, Rainham, Essex  
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Tel: 44 (20) 85-96-54-06  
Fax:44 (20) 85-96-54-16

#### Thermotraffic GmbH

Im Industriegelaende 60-66  
D-33775 Versmold, Germany  
Tel: 49 (54) 239-680  
Fax:49 (54) 2396-8294

#### Frigo Logistics Sp. z o.o.

ul. Fabryczna 4 88-400, Znin, Poland  
Tel: 48 (52) 303-3600  
Fax:48 (52) 303-1179

#### Transports Godfroy S.A.S

27. Rue de L'avenir  
14650, Carpiquet, France  
Tel: 33 (2) 31-71-13-13  
Fax:33 (2) 31-26-75-68

#### Entrepots Godfroy S.A.S

27. Rue de L'avenir  
14650, Carpiquet, France  
Tel: 33 (2) 31-71-13-16  
Fax:33 (2) 31-26-99-40

#### Shanghai Fresh Line Express Co., Ltd.

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Minhang Dist., Shanghai 201100, China  
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### Cautionary Statement with Respect to Forward-Looking Statements

This annual review contains, in addition to historical facts, forward-looking statements that are based on Nichirei's and its Group companies' current expectations, estimates and projections regarding plans, outlook, strategies and results for the future. All such statements are based on management's assumptions and beliefs derived from the information available to it at the time of publication of this annual review. Words such as "anticipates," "expects," "intends," "plans," "strategies," "believes," "seeks," "estimates," "may," "will" and variations of these words or similar expressions are intended to identify forward-looking statements, from which actual results may differ significantly. Thus, it is advised that investors refrain from making investment decisions based solely on these forward-looking statements. Nichirei and its Group companies will not necessarily revise their forward-looking statements in accordance with new information, future events and other results. Risks and uncertainties that could affect the actual results of Nichirei and its Group companies include, but are not limited to:

- 1) economic conditions and industry environment, particularly levels of consumer spending, surrounding the business activities of Nichirei and its Group companies;
- 2) currency exchange rate fluctuations, particularly involving U.S. dollars and euro;
- 3) Nichirei's and its Group companies' ability to establish a comprehensive quality assurance system that encompasses product development, raw materials procurement, production and sales;
- 4) Nichirei's and its Group companies' ability to develop new products and services;
- 5) Nichirei's and its Group companies' ability to implement growth strategies and build a low-cost structure;
- 6) Nichirei's and its Group companies' ability to gain benefits through alliances with other companies;
- 7) effect of natural disasters;
- 8) serious and unpredictable effects that may be caused by future events; and
- 9) contingency risks

### MSCI:

THE INCLUSION OF NICHIREI IN ANY MSCI INDEX, AND THE USE OF MSCI LOGOS, TRADEMARKS, SERVICE MARKS OR INDEX NAMES HEREIN, DO NOT CONSTITUTE A SPONSORSHIP, ENDORSEMENT OR PROMOTION OF NICHIREI BY MSCI OR ANY OF ITS AFFILIATES. THE MSCI INDEXES ARE THE EXCLUSIVE PROPERTY OF MSCI. MSCI AND THE MSCI INDEX NAMES AND LOGOS ARE TRADEMARKS OR SERVICE MARKS OF MSCI OR ITS AFFILIATES.

### FTSE4Good Index:

FTSE Russell (the trading name of FTSE International Limited and Frank Russell Company) confirms that Nichirei has been independently assessed according to the FTSE4Good criteria, and has satisfied the requirements to become a constituent of the FTSE4Good Index Series. Created by the global index provider FTSE Russell, the FTSE4Good Index Series is designed to measure the performance of companies demonstrating strong Environmental, Social and Governance (ESG) practices. The FTSE4Good indices are used by a wide variety of market participants to create and assess responsible investment funds and other products.

### FTSE Blossom Japan Index:

\*July 3, 2017 – Nichirei announces it has been included in the FTSE Blossom Japan Index.

Created by the global index company FTSE Russell, the FTSE Blossom Japan Index is designed as an industry neutral benchmark that reflects the performance of companies demonstrating strong environmental, social and governance (ESG) practices in Japan. FTSE Russell evaluations are based on performance in areas such as Corporate Governance, Health & Safety, Anti-Corruption and Climate Change. Businesses included in the FTSE Blossom Japan Index meet a variety of environmental, social and governance criteria.\*