

(Translation)

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June 11, 2018

To the Shareholders:

Yoshihide Hata
President and Representative Director
NH Foods Ltd.
4-9, Umeda 2-chome
Kita-ku Osaka

Partial Correction of “Notice of the 73rd Ordinary General Meeting of Shareholders”

Amongst the attached documents to the Company’s “Notice of the 73rd Ordinary General Meeting of Shareholders” which was sent out as of June 4, 2018, certain points to be corrected have been identified in the contents described in the “BUSINESS REPORT”. We sincerely apologize for the inconvenience this may have caused, and we hereby announce our corrections by putting on this website as described below:

Description

Corrected points (the corrected points are underlined below.)

Page 22 of the “Notice of the 73rd Ordinary General Meeting of Shareholders”

1. Matters concerning the situations of the Group (NH Foods Ltd. and its subsidiaries)

(2) Net sales of the Group by operation segment:

(For reference) Net sales by product category:

(Before the correction)

Category	Amount	Year on year	Component ratio
	(millions of yen)	(%)	(%)
Hams and sausages	140,363	99.3	11.1
Processed foods	240,141	104.9	18.9
Fresh meats	721,387	107.1	56.8
Marine products	95,154	103.8	7.5
Dairy products	35,851	107.4	2.8
Others	36,305	109.6	2.9
Total	<u>1,296,201</u>	105.6	100.0

(After the correction)

Category	Amount	Year on year	Component ratio
	(millions of yen)	(%)	(%)
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End.