

Company Name

NIPPON MEAT PACKERS, INC.

Headquarters

3-6-14 Minami-honmachi, Chuo-ku, Osaka, Japan

Date of Establishment

May 30, 1949

Capital

¥24,166 million (as of March 31, 2011)

Date of Settlement

Last day of March (once a year)

Sales

¥668,973 million (March 2011 unconsolidated)

¥989,308 million (March 2011 consolidated)

No. of Employees

4,619 (as of March 2011 unconsolidated basis, -includes part-time and temporary employees)

28,424 (as of March 2011 consolidated basis, -includes part-time and temporary employees)

Offices

Plants: 85 facilities ; Sales Offices: 285 ; Laboratories: 2
(as of October 2011 consolidated basis)

Main Trade Banks

The Hyakujushi Bank, Ltd., The Norinchukin Bank, The Bank of Tokyo-Mitsubishi UFJ, Ltd., Sumitomo Mitsui Banking Corporation

No. of Shareholders

10,731 (as of March 31, 2011)

No. of Group companies

93 group companies including 9 associated companies
(as of March 31, 2011)

Composition Ratio of Net Sales

(March 2011 consolidated)

Hams and sausages 13.7%	Processed Foods 20.0%	Fresh meats 53.6%	Marine products, dairy products, and others 12.7%
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Group companies

Nippon White Farm Co., Ltd.

Interfarm Co., Ltd.

Texas Farm, LLC

Oakey Holdings Pty. Ltd.

Nippon Food Packer, Inc.

Nippon Pure Food, Inc.

Oakey Abattoir Pty. Ltd.

Thomas Borthwick & Sons (Australia) Pty. Ltd.

Nippon Ham Factory Co., Ltd.

Nippon Ham Hokkaido Factory Co., Ltd.

Nippon Ham Shokuhin Co., Ltd.

Nippon Ham Sozai Co., Ltd.

Tohoku Nippon Ham Co., Ltd.

Minami Nippon Ham Co., Ltd.

Thai Nippon Foods Co., Ltd.

Nippon Golden Pig Joint Stock Company Co., Ltd.

Japan Food Corporation

Nippon Meat Packers Australia Pty. Ltd.

Day-Lee Foods, Inc.

Higashi Nippon Food, Inc.

Kanto Nippon Food, Inc.

Naka Nippon Food, Inc.

Nishi Nippon Food, Inc.

Nippon Ham Hokkaido Hanbai Co., Ltd.

Nippon Ham Higashi Hanbai Co., Ltd.

Nippon Ham Nishi Hanbai Co., Ltd.

Nippon Logistics Group, Inc.

Nippon DailyNet Co., Ltd.

The Marine Foods Corporation

NIPPON LUNA, INC.

Hoko Co., Ltd.

Nippon Ham Health Creation Co., Ltd.

HOKKAIDO NIPPON-HAM FIGHTERS BASEBALL CLUB CO., LTD.

Osaka Football Club Co., Ltd.

Company History

Mar	1942	Yoshinori Okoso founded the Tokushima Meat Processing Plant located in Terashima-honcho, Tokushima-shi, Japan.
Dec	1951	Reorganized the company to form Tokushima Ham Co., Ltd., with capitalization of ¥1.5 million.
Oct	1961	Listed on the 2nd Section of the Osaka Securities Exchange.
Feb	1962	Listed on the 2nd Section of the Tokyo Stock Exchange.
Aug	1963	Merged with Torisei Ham Co., Ltd., changed the company name to Nippon Meat Packers, Inc., with capitalization of ¥703.2 million, and moved the headquarters to 2-7 Daikoku-cho, Naniwa-ku, Osaka-shi, Japan.
Dec	1967	Stock listing changed to the 1st section of both the Osaka Securities Exchange and Tokyo Stock Exchange.
Mar	1968	Entered the farm business with establishment of Nippon Broiler Co., Ltd. as a joint company with Mitsubishi Corporation.
May	1968	Headquarters moved to the present location in Chuo-ku, Osaka-shi, Japan.
Feb	1969	Introduced Consumer Delegate Committee System
Apr	1973	Implemented an integrated production system of fresh meats with establishment of Nippon Pork Co., Ltd. (now Nippon Food Packer Kagoshima, Inc.)
Nov	1973	Pro baseball team Nippon-Ham Fighters Baseball Club, established.
Dec	1976	First issue of Continental Depository Receipt (C.D.R.) and listing on the Luxembourg Stock Exchange.
Mar	1977	Began development of distribution and sales setup of fresh meats with establishment of Sendai Food, Co., Ltd.
Mar	1977	Began overseas expansion with acquisition of Day-Lee Meats, Inc., of Los Angeles, USA (now Day-Lee Foods, Inc.).
Jan	1978	Established Nippon Meat Packers Australia Pty. Ltd. in Sydney, Australia.
Apr	1979	Full entry into the processed foods business with establishment of Nippon Ham Shokuhin Co., Ltd.
Jun	1981	Entered the marine foods processing business with acquisition of the Marine Foods Corporation.
Oct	1981	Nippon-Ham Fighters won its first league title.
Apr	1983	Established Hakodate Carl Raymon Co., Ltd. with acquisition of Mr. Carl W Raymon's business.
Jan	1984	Established Research & Development Center.
Mar	1984	Entered freeze-dried foods business with establishment of Nippon Dry Foods Co., Ltd.
Oct	1985	Changed settlement date from July to March.
Mar	1986	Corporate Philosophies, established.
Jul	1988	Implemented an integrated system from production to marketing of fresh meats overseas with purchase of the Whyalla Feedlot (Australia).
Jul	1992	Entered the lactic acid bacterial beverages business with acquisition of Kansai Luna, Inc. (now NIPPON LUNA, INC.).
Mar	1993	Acquisition of Kamakura Ham Tomioka Co., Ltd.
Dec	1993	Participated in the establishment and operation of Osaka Football Club Co., Ltd., team Cerezo Osaka.
Feb	1995	Entered the hog farming business in the USA with the establishment of Texas Farm, LLC in Perryton, Texas.
Mar	1995	Established Nippon Pure Food, Inc. to bolster natural flavoring business.
Aug	1998	Environmental Charter, established.
Nov	1999	Ono Plant is the first in the industry to receive ISO14001 certification.
Apr	2003	Launched the New medium-term management plan (Part I).
Jul	2003	Purchased shares in Hoko Co., Ltd. (formerly Hoko Suisan Co., Ltd.) to strengthen the company's position in the marine foods and dairy products businesses.
Aug	2003	Established HOKKAIDO NIPPON-HAM FIGHTERS BASEBALL CLUB CO., LTD.
Aug	2004	Purchased shares in Maruwa & Co., Inc. (now Nippon Ham Health Creation Co., Ltd.) to strengthen the company's position in the health foods business.
Jan	2005	"Nippon Ham Group Brand" established.
Oct	2006	Hokkaido Nippon Ham Fighters won the Japan Series title.