

May 20, 2003

Name of the Company: Nippon Meat Packers, Inc.  
(the "Company")

Name of the representative: Yoshikiyo Fujii  
Director and President

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To whom it may concern:

Notice regarding Purchase of Shares of the Company  
(Acquisition of Own Shares pursuant to Article 210 of the Commercial Code)

The Company announces that the meeting of the Board of Directors of the Company held on May 20, 2003 resolved upon acquisition of its shares pursuant to Article 210 of the Commercial Code.

Particulars

1. Reason for acquisition of its own shares:

It will enable the Company to carry out flexible management in response to changes in corporate environment.

2. Details of acquisition (during the period following the subject resolution until the close of the general meeting of shareholders to be held with respect to the first settlement of accounts thereafter):

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| (1) Kind of shares to be acquired:                 | Shares of common stock of the Company  |
| (2) The aggregate number of shares to be acquired: | 10,000,000 (the maximum number)<br>(Ratio to the total number of issued shares: 4.38%) |
| (3) The aggregate acquisition cost:                | 15,000 million yen (the maximum cost)  |

Note: The aforesaid details shall be subject to approval of proposal entitled "Matter relating to acquisition of its own shares" at the 58th ordinary general meeting of shareholders of the Company scheduled to be held on June 26, 2003.

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