

(Translation)

March 26, 2018

Dear Sirs and Madams

Name of the Company: NH Foods Ltd.  
Representative: Yoshihide Hata  
President and Representative Director  
(Code No. 2282, First Section of the  
Tokyo Stock Exchange)  
Person to contact: Masahito Kataoka  
Executive Officer, General Manager  
of Public & Investor Relations  
Department, Corporate Management  
Division

**Notice of Decision of Proposed Location for Construction Plan of a New Ballpark  
and Establishment of Preparatory Company (Consolidated Subsidiary)**

NH Foods Ltd. (the "Company"), at the extraordinary meeting of its Board of Directors held today, March 26, 2018, resolved that the proposed location for the construction plan of a new ballpark be "Kitahiroshima General Athletic Park" in Kitahiroshima-City in Hokkaido and the Company proceed on specific efforts toward the construction of a new ballpark, including the basic design and feasibility study of the business.

Also, it is hereby notified that to promote these efforts, the Company has established Hokkaido Ballpark Corporation (Headquarter: Sapporo City, Hokkaido; President and Representative Director: Kaname Fukuda; the "Hokkaido Ballpark") as described below (the Hokkaido Ballpark will be a consolidated subsidiary of the Company):

Description

1. Decision of the Proposed Location:

As notified in "Establishment of the Taskforce for the Construction Plan of a New Ballpark" publicized on December 19, 2016, the Company and its consolidated subsidiary, Hokkaido Nippon-Ham Fighters Baseball Club Co., Ltd. (Headquarter: Sapporo City, Hokkaido; President and Representative Director: Kenso Takeda) have established the taskforce with a cooperation system and proceeded on research and consideration in respect of the construction plan of a new ballpark.

In respect of the proposed location, following the comprehensive consideration of various conditions, among multiple proposals put forward, for construction of a new ballpark, the Company has decided today that the proposed location be "Kitahiroshima General Athletic Park" in Kitahiroshima City and so notified to Kitahiroshima City.

2. Overview of the Establishing Consolidated Subsidiary (Hokkaido Ballpark)

(1) Trade name	Hokkaido Ballpark Corporation
(2) Location	1 Hitsujigaoka, Toyohira-ku, Sapporo City, Hokkaido
(3) Representative's name and title	President and Representative Director, Kaname Fukuda
(4) Main business	Feasibility study and consideration for the ballpark business
(5) Capital	270 million yen
(6) Establishment	March 26, 2018
(7) Fiscal year-end	December
(8) Ownership ratio	Hokkaido Nippon-Ham Fighters Baseball Club Co., Ltd.: 37.04% NH Foods Ltd.: 33.33% Dentsu Inc.: 29.63%

### 3. Future Outlook

The effect of this decision on the Company's consolidated business results for the fiscal year ending March 31, 2018 is expected to be insignificant.

Further, there is no determined fact in respect of the construction of a new ballpark itself at this stage.

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