

[Translation]

June 26, 2008

Name of the Company: Nippon Meat Packers, Inc.  
(the "Company")  
Name of the Representative: Hiroshi Kobayashi  
President and Director  
(Code No.: 2282 Listed on 1<sup>st</sup> Section of Tokyo Stock Exchange and Osaka  
Securities Exchange)

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To whom it may concern:

Our View and Policy Concerning Reduction of Investment Unit

1. Our view concerning the reduction of investment unit:

The Company recognizes that reducing the investment unit to improve liquidity of shares and expand the range of investors is a key issue for the capital policy of the Company.

2. Our policy concerning the reduction of investment unit:

By focusing on stock market movements while taking into account business results and stock prices, the Company will implement the reduction of the investment unit upon careful examination of costs and the effects arising from the reduced investment unit.

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