

[Translation]

May 15, 2009

To whom it may concern:

Name of the Company: Nippon Meat Packers, Inc.

Representative: Hiroshi Kobayashi
President and Representative
Director

(Code No. 2282, First Sections of the Tokyo Stock
Exchange and the Osaka Securities Exchange)

Person to contact: Shigeru Nakajima
General Manager of
Public Relations & IR Department

Notice of Amendment to the Articles of Incorporation

It is hereby notified that Nippon Meat Packers, Inc. (the "Company"), at the meeting of its Board of Directors held on May 15, 2009, determined to submit a proposition for "Amendment to the Articles of Incorporation" to its 64th ordinary general meeting of shareholders to be held on June 25, 2009, as described below:

Description

1. Reasons for the amendment:

- (1) Upon the enforcement of the "Law to Amend Part of the Law Concerning Book-Entry Transfer of Bonds, Etc. to Streamline Settlements for Trading in Stocks, Etc." (2004 Law No. 88"), the Company intends to make required amendment to the existing Articles of Incorporation, including the deletion and revision of the words and phrases, with regard to the provisions of share certificates, beneficial shareholders and the register of beneficial shareholders and other related provisions and establish required supplementary provisions as a transitional measure with regard to the register of loss of share certificates.

As a result of the deletion of Article 7 of the existing Articles of Incorporation by such amendment, the numbers of Article 8 and the subsequent articles thereof are proposed to be moved forward accordingly.

- (2) As a result of amendments to related laws and ordinances, a license is required by law for the manufacture and sale of allergy test kits by the Company's Research & Development Center. To obtain such license, the Company must provide for such business in the objects of the Company in its Articles of Incorporation. Hence, amendment to Article 2 (Objects) of the existing Articles of Incorporation is hereby proposed.

2. Particulars of the amendment

The particulars of the amendment are shown as follows:

(The underlines show amendments)

Existing Articles	Proposed amendment
<p>(Objects)</p> <p>Article 2. The objects of the Company shall be to engage in the following businesses:</p> <p>(1) to (13) (Descriptions omitted)</p> <p>(To be newly established)</p> <p>(14) to (23) (Descriptions omitted)</p>	<p>(Objects)</p> <p>Article 2. The objects of the Company shall be to engage in the following businesses:</p> <p>(1) to (13) (Same as existing)</p> <p><u>(14) Manufacture and sale of chemical agents and industrial chemicals;</u></p> <p><u>(15) to (24) (Same as existing)</u></p>
<p><u>(Issuance of share certificates)</u></p> <p><u>Article 7. The Company shall issue share certificates.</u></p>	<p>(To be deleted)</p>

Existing Articles	Proposed amendment
<p>(Number of shares constituting one unit <u>and non-issuance of certificates for less-than-one-unit shares</u>)</p> <p>Article <u>8</u>. (Descriptions omitted)</p> <p>2. <u>Notwithstanding the provision of Article 7 hereof, the Company may not issue any certificate representing less-than-one-unit shares.</u></p>	<p>(Number of shares constituting one unit)</p> <p>Article <u>7</u>. (Same as existing)</p> <p>(To be deleted)</p>
<p>(Restrictions on rights in respect of less-than-one-unit shares)</p> <p>Article <u>9</u>. Any shareholder (<u>including any beneficial shareholder; the same applies hereinafter</u>) of the Company cannot exercise any right other than those listed below, in respect of his/her less-than-one-unit shares:</p> <p>(Descriptions omitted)</p>	<p>(Restrictions on rights in respect of less-than-one-unit shares)</p> <p>Article <u>8</u>. Any shareholder of the Company cannot exercise any right other than those listed below, in respect of his/her less-than-one-unit shares:</p> <p>(Same as existing)</p>
<p>(Share registrar)</p> <p>Article <u>10</u>. (Descriptions omitted)</p> <p>2. (Descriptions omitted)</p> <p>3. The preparation and keeping of the register of shareholders (<u>including the register of beneficial shareholders; the same applies hereinafter</u>), the register of stock acquisition rights <u>and</u></p>	<p>(Share registrar)</p> <p>Article <u>9</u>. (Same as existing)</p> <p>2. (Same as existing)</p> <p>3. The preparation and keeping of the register of shareholders <u>and</u> the register of stock acquisition rights of the Company and other affairs relating to the register of shareholders <u>and</u> the register</p>

Existing Articles	Proposed amendment
<p><u>the register of loss of share certificates</u> of the Company and other affairs relating to the register of shareholders, the register of stock acquisition rights <u>and the register of loss of share certificates</u> shall be delegated to the share registrar and shall not be handled by the Company.</p>	<p>of stock acquisition rights shall be delegated to the share registrar and shall not be handled by the Company.</p>
<p>Article <u>11</u> to Article <u>13</u> (Descriptions omitted)</p>	<p>Article <u>10</u> to Article <u>12</u> (Same as existing)</p>
<p>(Convener and chairman)</p> <p>Article <u>14</u>. A general meeting of shareholders shall be convened and presided over by the President. If the President is prevented from discharging his duties, one of the other directors shall act in his place in the order provided for in Article <u>21</u> hereof.</p>	<p>(Convener and chairman)</p> <p>Article <u>13</u>. A general meeting of shareholders shall be convened and presided over by the President. If the President is prevented from discharging his duties, one of the other directors shall act in his place in the order provided for in Article <u>20</u> hereof.</p>
<p>Article <u>15</u> to Article <u>22</u> (Descriptions omitted)</p>	<p>Article <u>14</u> to Article <u>21</u> (Same as existing)</p>
<p>(Convening of meeting of the Board of Directors)</p> <p>Article <u>23</u>. (Descriptions omitted)</p> <p>2. If the President is prevented from discharging his duties, one of the other directors shall act in his place in the order provided for in Article <u>21</u> hereof.</p>	<p>(Convening of meeting of the Board of Directors)</p> <p>Article <u>22</u>. (Same as existing)</p> <p>2. If the President is prevented from discharging his duties, one of the other directors shall act in his place in the order provided for in Article <u>20</u> hereof.</p>

Existing Articles	Proposed amendment
Article <u>24</u> to Article <u>38</u> (Descriptions omitted)	Article <u>23</u> to Article <u>37</u> (Same as existing)
(To be newly established)	<p style="text-align: center;"><u>Supplementary Provisions</u></p> <p>Article <u>1.</u> <u>The preparation and keeping of the register of loss of share certificates of the Company and other affairs relating to the register of loss of share certificates shall be delegated to the share registrar and shall not be handled by the Company.</u></p> <p>Article <u>2.</u> <u>The preceding Article and this Article shall remain effective through January 5, 2010 and shall be deleted as of January 6, 2010.</u></p>

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