

[Translation]

May 14, 2010

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 14, 2010, determined to submit a proposition for "Amendment to the Articles of Incorporation" to its 65th ordinary general meeting of shareholders to be held on June 25, 2010, as described below:

Description

1. Reasons for the proposition:

From the perspective of providing improved services to its shareholders, the Company intends to establish a provision for a policy of additional purchases of less-than-one-unit shares in accordance with Article 194, paragraph 1 of the Corporation Law of Japan, and also make required amendment to the existing Articles of Incorporation.

2. Particulars of the amendment

The particulars of the amendment are shown as follows:

(The underlines show amendments)

Existing Articles	Proposed amendment
<p>(To be newly established)</p>	<p><u>(Request for sale of less-than-one-unit shares)</u></p> <p><u>Article 8. Any shareholder holding less-than-one-unit shares may request the Company to sell him/her the number of shares that will, together with his/her less-than-one-unit shares, constitute a full unit of shares (an "additional purchase").</u></p>
<p>(Restrictions on rights in respect of less-than-one-unit shares)</p> <p>Article 8. 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>(1) to (3) (Descriptions omitted)</p> <p>(To be newly established)</p>	<p>(Restrictions on rights in respect of less-than-one-unit shares)</p> <p>Article 9. 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>(1) to (3) (Same as existing)</p> <p><u>(4) The rights to request additional purchases of less-than-one-unit shares as provided for in the preceding Article.</u></p>
<p>Article 9 to Article 12 (Descriptions omitted)</p>	<p>Article 10 to Article 13 (Same as existing)</p>

Existing Articles	Proposed amendment
<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>(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>Article <u>14</u> to Article <u>21</u> (Descriptions omitted)</p>	<p>Article <u>15</u> to Article <u>22</u> (Same as existing)</p>
<p>(Convening of meeting of the Board of Directors)</p> <p>Article <u>22</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>20</u> hereof.</p>	<p>(Convening of meeting of the Board of Directors)</p> <p>Article <u>23</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>21</u> hereof.</p>
<p>Article <u>23</u> to Article <u>37</u> (Descriptions omitted)</p>	<p>Article <u>24</u> to Article <u>38</u> (Same as existing)</p>
<p>(To be newly established)</p>	<p><u>Supplementary Provision</u></p> <p><u>Article 1. The above amendment to these Articles of Incorporation shall become effective as of July 1, 2010. This Supplementary Provision shall be deleted upon the expiration of the application hereof.</u></p>

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