

[Translation]

October 31, 2012

Name of the Company: Nippon Meat Packers, Inc.
(the “Company”)
Name of the Representative: Noboru Takezoe
President and Representative Director
(Code No.: 2282, Listed on 1st Sections of Tokyo Stock Exchange and
Osaka Securities Exchange)
Person to contact: Shigeru Nakajima
General Manager of Public & Investor
Relations Department

To whom it may concern:

Notice regarding Application for Delisting of Continental Depositary Receipts of the Company from
Luxembourg Stock Exchange.

The Company announces that at a meeting of the Board of Directors held today it resolved to apply for the delisting of Continental Depositary Receipts (“CDRs”) of the Company from Luxembourg Stock Exchange. Details are described below.

Description

1. Reason for Application for the Delisting:

Since the trading volume of CDRs of the Company on the Luxembourg Stock Exchange has been very small and the Company considers that the effects arising from the delisting on its overseas shareholders and investors would be negligible.

2. Stock Exchanges on which the Company will maintain its listing

1st Sections of Tokyo Stock Exchange and Osaka Securities Exchange

3. Schedule:

The Company plans to apply to Luxembourg Stock Exchange for delisting of its CDRs in November.

4. Financial information and investors relations

The Company will continue to prepare its consolidated financial statements in accordance with U.S. GAAP. The Company will also continue to disclose consolidated financial statements, annual reports and other material information in English on its home page to ensure that its overseas shareholders and investors will continue to have appropriate information about the Company.

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