

(Translation)

February 5, 2019

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 Corporate Communication
Department, Communication Strategy
Division

Notice of Acquisition Status of Treasury Stocks (Interim Notice)

(Acquisition of Treasury Stocks in accordance with the Provision of the Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act)

NH Foods Ltd. (the “Company”) hereby notifies of the interim status in respect of the acquisition of treasury stocks in accordance with the provision of Article 459, Paragraph 1, Item 1 of the Companies Act, which was resolved at the meeting of its Board of Directors held on December 14, 2018:

	<u>Description</u>
1. Class of acquired shares	Common stocks of the Company
2. Total number of acquired shares	1,908,800 shares
3. Aggregate acquisition prices of shares	8,507,484,500 yen
4. Acquisition period	From January 4, 2019 to January 31, 2019 (based on the dates of contracts being executed)
5. Method of acquisition	Market purchase through the Tokyo Stock Exchange

(For reference)

- Details of the resolution at the meeting of the Board of Directors held on December 14, 2018
 - Class of shares to be acquired: Common stocks of the Company
 - Total number of shares to be acquired: 5,000,000 shares (upper limit)
(Ratio thereof to the total number of issued shares (excluding treasury stocks): 4.65%)
 - Aggregate acquisition prices of shares: 20,000,000,000 yen (upper limit)
 - Acquisition period: From December 17, 2018 to March 31, 2019
 - Method of acquisition: Market purchase through the Tokyo Stock Exchange
- Cumulative number of treasury stocks acquired until January 31, 2019 pursuant to the above resolution of the Board of Directors
 - Total number of the acquired shares: 2,286,400 shares
 - Aggregate acquisition prices of shares: 10,123,644,000 yen

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