



CORPORATE DATA

Board of Directors and Corporate Auditors

Chairman

Jokei Akitani*

President

Kazuo Ogome*

Executive Vice-Presidents

Shunji Takase*

Shuzo Yamada*

Senior Managing Directors

Fumio Imokawa

Takao Imamura

Tadashi Suzuki

Managing Directors

Yoshihito Tamura

Kenji Gokyu

Tsutomu Usui

Akira Seto

Directors

Takashi Fujii

Yoshiharu Ninomiya

Hidetoshi Ogami

Toshio Mori

Mitsuo Minami

Takeshi Inoue

Tetsuro Sakamoto

Standing Corporate Auditors

Shigeru Nakadai

Kyouji Nishizaki

Corporate Auditors

Kiyoshi Matsuo

Masatoshi Kamijo

*Representative Director

(As of October 1, 2007)

Head Office

1-23-1, Shinkawa,

Chuo-ku, Tokyo 104-8285, Japan

Phone: (03) 3206-5005

Facsimile: (03) 3206-6458

<http://www.nisshin-oillio.com>

Date of Establishment

March 7, 1907

Paid-in Capital

¥16,332 million

Number of Shares of Common Stock Authorized

388,350,000 shares

Number of Shares of Common Stock Issued

173,339,287 shares

Number of Shareholders

10,308

Consolidated Subsidiaries

Settsu Oil Mills Co., Ltd.

Nisshin Shoji Co., Ltd.

Nisshin Logistics Co., Ltd.

NSP Co., Ltd.

Marketing Force Japan, Inc.

Nisshin Plant Engineering Co., Ltd.

The Golf Joy Co., Ltd.

Nisshin Science Co., Ltd.

Nisshin Marine Tech Co., Ltd.

Nisshin Cosmo Foods Co., Ltd.

Dalian Nisshin Oil Mills, Ltd.

Shanghai Nisshin Oil & Fats, Ltd.

Southern Nisshin Bio-Tech Sdn. Bhd.

The Nisshin Oillio (China) Investment Co., Ltd.

Intercontinental Specialty Fats Sdn. Bhd.

Nisshin Finance Co., Ltd.

Yamakiu Transport Co., Ltd.

Yoko Engineering Co., Ltd.

Mogi Tofu Co., Ltd.

Equity-method Affiliates

Wakou Shokuhin Co., Ltd.

Ten Corporation Co., Ltd.

Saiwai Shoji Co., Ltd.

Nisshin Shokai Co., Ltd.

I'rom Pharmaceutical Co., Ltd.

Nikko Express Co., Ltd.

President Nisshin Corp.

Zhang Jia Gang President Nisshin Food Corp.