

CSR AT THE NISSHIN OILLIO GROUP

For the Nisshin Oillio Group, corporate social responsibility (CSR) is synonymous with meeting the expectations—and earning the trust—of all stakeholders by working to bring our corporate philosophy to life.

THE NISSHIN OILLIO GROUP'S PHILOSOPHY

- To contribute to the development of people, society and the economy by striving to maximize our corporate value
- To tirelessly develop a creative and growing business through our search for good flavor, health and beauty
- To ensure that we behave responsibly as a member of society

BASIC POLICY REGARDING CSR INITIATIVES

DEFINITION AND PURPOSE

- In addition to paying close attention to relationships with the range of stakeholders around us and fulfilling our legal responsibilities, CSR requires that we meet the expectations of all stakeholders by supplying safe, dependable products and services in a reliable manner. CSR also demands that we address environmental concerns and promote contributions to society and information disclosure.
- Efforts to realize each core element of our Group Philosophy have a direct relationship to our CSR initiatives.
- The Nisshin Oillio Group strives for sustainable corporate development and improved corporate value through proactive CSR initiatives designed to engender and improve understanding and trust with all stakeholders.

FOR SAFETY AND SECURITY

In pursuit of good flavor, health and beauty, the Nisshin Oillio Group provides customers with safe and valuable products and services that they can feel secure about using. Always listening to customer opinions, the Group strives to use its unique technologies to create products and services that leverage the natural power of plants, and to regularly provide a wide range of useful information.

Collecting Customer Feedback

Nisshin Oillio accepts opinions and requests from customers through its Customer Support Center.

Distribution and Sales

Nisshin Oillio has well-defined standards regarding quality assurance in distribution. In following these guidelines, we aim to realize the safe and reliable delivery of products to our business partners (customers) and achieve complete safety at every point of distribution, including storage, shipping, transport and final delivery.

Production

All Nisshin Oillio plants in Japan have obtained ISO 9001 certification. Consequently, we continue to diligently conduct activities for ensuring the safety and reliability of our food products. Actions include production line engineering for preventing the introduction of foreign substances and educational programs for plant workers on proper hygiene when working with food. We also document and manage the work performed at every phase of the production process, from the receipt of ingredients to packaging.

Product Development

We promote close ties between our product planning, R&D and material procurement divisions to develop products that reflect feedback from our customers. During this phase, we clarify all applicable laws and regulations, while using the results of feasibility studies and test and inspection data as a basis for evaluating and verifying the legal and regulatory compliance, safety and quality of our products.

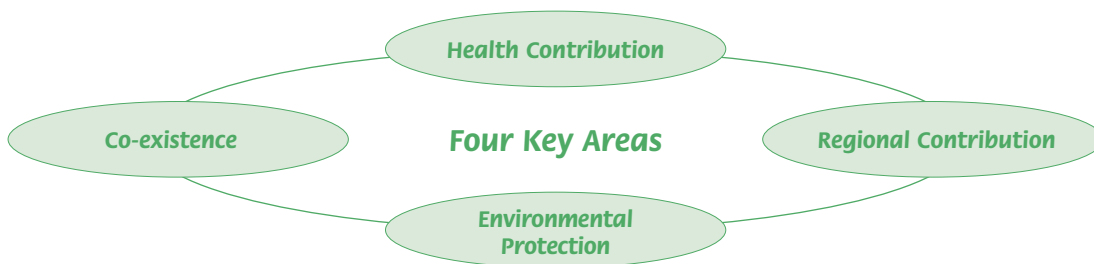
Raw Materials Procurement

When procuring oils, oilseed and fats used as raw materials, we rate and select potential suppliers based on specific standards governing raw materials procurement. We employ a list of analytic test items and a set of minimum standards to confirm quality, procuring only those materials that pass these strict guidelines. For new types of ingredients, we confirm that such materials are safe to use by acquiring samples in order to evaluate quality, and receiving a written statement of standards from the manufacturer.



SOCIAL CONTRIBUTION ACTIVITIES

The Nisshin OilliO Group aims to contribute to a healthy and fulfilling society based on the natural power of plants, and as a good corporate citizen engages in ongoing social contribution activities to this end. The Group also supports self-directed social contribution efforts by the individuals that make up the Group.



Visiting local elementary schools

OVERSEAS SOCIAL CONTRIBUTION ACTIVITIES

In the Economic Technology Development Zone in Dalian, China, there is a volunteer association formed by a coalition between general affairs and personnel executives of Japanese companies operating in China. The association conducts activities such as constructing elementary school buildings for agricultural villages and donating equipment and school supplies. As part of its efforts to interact with the local community, Dalian Nisshin Oil Mills, Ltd. supports these activities, and employees participate as volunteers. In 2008, the company provided buses to facilitate travel to and from elementary schools.



Charity walk

INITIATIVES TO SUPPORT THE U.N. WORLD FOOD PROGRAMME

As a member of the non-profit organization Japan Association for the United Nations World Food Programme the Nisshin OilliO Group supports the Programme's mission and participates in a wide range of related activities. As a corporate group that deals in food, going forward Nisshin OilliO will work to further deepen its exchange as a social contribution partner of the Japan Association for the United Nations World Food Programme in its efforts to solve problems of global hunger.

* Japan Association for the United Nations World Food Programme

The Japan Association for the United Nations World Food Programme is a designated non-profit organization that serves as the official support channel for the United Nations World Food Programme in its mission to eradicate hunger.



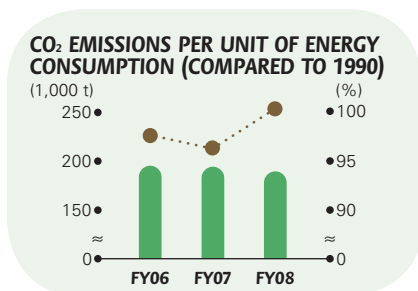
Community events at the Yokohama Isogo Spring Festival

COMMUNITY EVENTS AT THE YOKOHAMA ISOGO PLANT

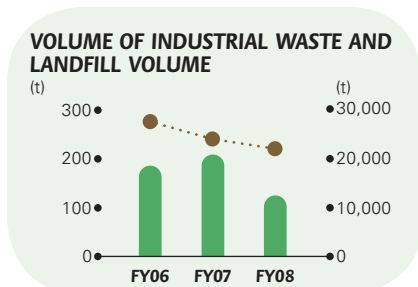
Twice a year, the Nisshin OilliO Group invites members of the local community to visit the Yokohama Isogo Plant. In 2008 the Company hosted the 27th Yokohama Isogo Spring Festival, which has now become firmly established as a spring ritual for the local community. At the summer festival later in the year, employees manned food booths and raffle contests, bringing fun to the people of the community.

FOR THE ENVIRONMENT

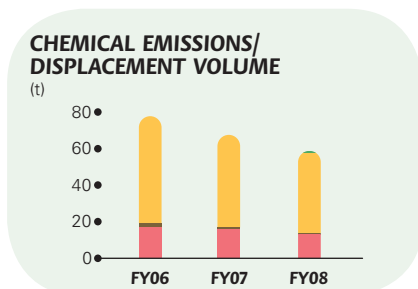
The Nisshin OilliO Group aims to build a resource-conserving society. In line with these efforts, the Group always uses future-looking technologies to draw on the natural power of plants, and works to develop and provide products and services that are environmentally conscious, from the materials procurement stage to production, delivery, use, and disposal.



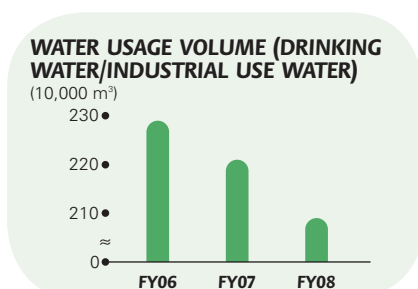
● CO₂ emissions (left scale)
 ● CO₂ emissions per unit of energy consumption (right scale)
 * Management target: Production processes (Japan)
 $\text{CO}_2 \text{ emissions per unit of energy consumption} = \frac{\text{CO}_2 \text{ equivalent for energy used}}{(\text{volume of ingredients processed}) + (\text{volume of refined oil})}$



● Landfill volume (left scale)
 ● Industrial waste (right scale)



● Nonanol ● Nickel
 ● Xylol ● Methyl bromide
 * Substances designated as Class I under the PRTR law of which the Group handles more than one ton per year.



INITIATIVES TO COMBAT GLOBAL WARMING

TARGETS

- By 2010, reduce CO₂ emissions per unit of energy consumed in production processes to 88% of 1990 levels.
- By 2010, reduce the total volume of CO₂ emitted from energy consumed in production processes to 92% of 1990 levels.

FISCAL 2008 ACHIEVEMENTS

During fiscal 2008, the volume of CO₂ emissions declined by approximately 4,800 tons year on year, mainly as a result of lower production volumes. The net reduction compared to the base year (1990) is 13,500 tons, equivalent to 93.3% of base year emissions. However, CO₂ emissions per unit of energy consumed were up by 4.1 percentage points from fiscal 2007, due primarily to changes in the quality of raw materials and the Group's product mix. To achieve the aforementioned targets, the Group will work to realize even more efficient operation of facilities in response to rising production volumes, including by converting fuel types at a production base (Mizushima Plant).

INITIATIVES TO REDUCE WASTE

TARGET

Achieve zero emissions from production processes by 2010.

FISCAL 2008 ACHIEVEMENTS

Nisshin OilliO continued to meet its target for fiscal 2008, with a recycling rate of 99.4%.

(Zero emissions assumptions of the Nisshin OilliO Group)

Management target: Production processes (Japan)

Definition of zero emissions: Final landfill volume of less than 1%

Subject: Industrial waste generated largely from ordinary production activities and maintenance

MANAGEMENT OF CHEMICALS

The Nisshin OilliO Group rigorously manages the amounts of chemicals purchased and used at all its production sites according to the appropriate laws and regulations.

MANAGEMENT OF WATER CONTAMINANTS

The Nisshin OilliO Group rigorously manages effluent treatment facilities at all its production sites taking into consideration the relevant laws and regulations.