

## CORPORATE DATA

### BOARD OF DIRECTORS AND CORPORATE AUDITORS

#### PRESIDENT

Kazuo Ogome\*

#### SENIOR MANAGING DIRECTORS

Fumio Imokawa\*

Takao Imamura\*

Toru Morino\*

Susumu Watanabe\*

#### MANAGING DIRECTORS

Yoshihito Tamura

Akira Seto

#### DIRECTORS

Takashi Fujii

Yoshiharu Ninomiya

Hidetoshi Ogami

Sadayuki Yoshida

Shoji Kayanoma

Mitsuo Minami

Takehiko Kakiuchi

Daisuke Okada

#### STANDING CORPORATE AUDITORS

Shigeru Nakadai

Kyouji Nishizaki

#### CORPORATE AUDITORS

Kiyoshi Matsuo

Shuichiro Sekine

#### 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

16,747

#### CONSOLIDATED SUBSIDIARIES

Settsu Oil Mills Co., Ltd.

Nisshin Shoji Co., Ltd.

Nisshin Logistics Co., Ltd.

NSP Co., Ltd.

Daito Cacao Co., Ltd.

Marketing Force Japan, Inc.

Nisshin Plant Engineering Co., Ltd.

The Golf Joy Co., Ltd.

Nisshin Marine Tech 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.

T.&C. Manufacturing Co., Pte. Ltd.

Nisshin Finance Co., Ltd.

Yamakiu Transport Co., Ltd.

Yoko Engineering Co., Ltd.

Mogi Tofu Co., Ltd.

#### EQUITY-METHOD AFFILIATES

PIETRO Co., Ltd.

Wakou Shokuhin Co., Ltd.

Ten Corporation Co., Ltd.

Saiwai Shoji Co., Ltd.

Nisshin Shokai Co., Ltd.

President Nisshin Corp.

Zhang Jia Gang President Nisshin Food Corp.

\* Representative Director

(As of June 25, 2009)