

Corporate Data (As of March 31, 2010)

The Nisshin Oillio Group, Ltd.

Directors and Corporate Auditors (As of June 25, 2010)

President: Kazuo Ogome*
Senior Managing Directors: Fumio Imokawa*
 Takao Imamura*
 Toru Morino*
 Susumu Watanabe*

Managing Director: Akira Seto
Directors: Takashi Fujii

Hidetoshi Ogami
 Sadayuki Yoshida
 Shoji Kayanoma
 Mitsuo Minami
 Takehiko Kakiuchi
 Daisuke Okada

Standing Corporate Auditors: Shigeru Nakadai
 Yoshifumi Shukuya

Corporate Auditors: Kiyoshi Matsuo
 Shuichiro Sekine

*Representative Director

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 Tokyo 104-8285, Japan

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

Established: 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: 18,282

Major Shareholders (As of March 31, 2010)

	Number of shares held (thousands)	Percentage of shares held (%)
Mitsubishi Corporation	28,829	16.63
Marubeni Corporation	26,001	15.00
Sompo Japan Insurance Inc.	7,360	4.25
The Master Trust Bank of Japan, Ltd.	6,706	3.87
Japan Trustee Services Bank, Ltd.	6,326	3.65
Aioi Insurance Co., Ltd.	5,978	3.45
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	5,168	2.98
Kikkoman Corporation	2,351	1.36
Taisei Corporation	2,310	1.33
The Chuo Mitsui Trust and Banking Company, Limited	2,287	1.32

Company Network

Domestic (13 consolidated subsidiaries):

Settsu Oil Mill, Inc.
 Nisshin Shoji Co., Ltd.
 Nisshin Logistics Co., Ltd.
 NSP Co., Ltd.
 Daito Cacao Co., Ltd.
 Marketing Force Japan, Inc.
 Nisshin Plant Engineering
 Co., Ltd.
 Yoko Engineering Co., Ltd.
 Nisshin Finance Co., Ltd.
 The Golf Joy Co., Ltd.
 Nisshin Marine Tech Co., Ltd.
 Mogi Tofu Co., Ltd.
 Yamakiu Transport Co., Ltd.

Overseas (6 consolidated subsidiaries):

Dallan 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.

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.