

(Translated)

June 30, 2016

Itoham Yonekyu Holdings Inc.
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(Securities Code 2296: Section 1, Tokyo Stock Exchange)
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Matters Regarding Controlling Shareholder

1. Trade name of parent company, controlling shareholder (other than parent company) or related company
(as of April 1, 2016)

Name	Attribute	Voting Rights (%)			Financial instrument exchanges where shares are traded
		Direct Ownership	Aggregation	Total	
Mitsubishi Corporation	Other related company	38.977	—	38.977	Section 1, Tokyo Stock Exchange Section 1, Nagoya Stock Exchange

2. Position within the group and relationship with parent company, controlling shareholder or related company
Mitsubishi Corporation holds 38.977% of the voting rights and Itoham Yonekyu Holdings Inc. is an equity method affiliate of Mitsubishi Corporation.

As of June 30, 2016, two directors of Itoham Yonekyu Holdings Inc. out of nine (including outside directors) are from Mitsubishi Corporation.

Itoham Yonekyu Holdings Inc. determines its business activities and management decisions through its board meetings and believes its independence is warranted without restriction or directions from parent company, controlling shareholder or related company.

Group companies within Itoham Yonekyu Holdings Inc. source meat and raw materials from Mitsubishi Corporation.

3. Trade dealings with controlling shareholder

As Itoham Yonekyu Holdings Inc. was established April 1, 2016, trade dealings for Itoham Foods Inc. and Yonekyu Corporation for the year ending March 31, 2016 are shown as reference.

• Itoham Foods Inc. consolidated results for year ending March 31, 2016 (April 1, 2015 – March 31, 2016)

Attribute	Name	Location	Capital (Million ¥)	Scope of Business	Relation	Specifics	Amount (Million ¥)	Account	Balance (Million ¥)
Other Related Company	Mitsubishi Corporation	Chiyoda-ku Tokyo	204,446	Trading Company	Supplier of meat and raw materials	Purchase of meat and raw materials	14,555	Payables	3,941

• Yonekyu Corporation consolidated results for year ending March 31, 2016 (March 1, 2015 – March 31, 2016)

Attribute	Name	Location	Capital (Million ¥)	Scope of Business	Relation	Specifics	Amount (Million ¥)	Account	Balance (Million ¥)
Parent Company	Mitsubishi Corporation	Chiyoda-ku Tokyo	204,446	Trading Company	Supplier of meat and raw materials	Purchase of meat and raw materials	23,601	Payables	4,339

(Note) Due to changes in the year end, result for year ending March 31, 2016 for Yonekyu Corporation is based on 13 months.

Trade amounts do not include consumption tax, balances include consumption tax.

Estimates from several suppliers other than Mitsubishi Corporation are received and suppliers and purchase prices are determined based on market situations.