

(Translated)

June 26, 2018

To whom it may concern

Itoham Yonekyu Holdings Inc.
President and Representative Director: Isao Miyashita
(Tokyo Stock Exchange Securities Code: 2296)
Inquiries: Akira Kotake
Manager Investor Relations Section
Tel: +81-5723-6889

Matters Regarding Controlling Shareholder

The following is information regarding Controlling Shareholder pertaining to Mitsubishi Corporation, a related company.

1. Trade name of parent company, controlling shareholder (other than parent company) or related company
(as of March 31, 2018)

Name	Attribute	Voting Rights (%)			Financial instrument exchanges where shares are traded
		Direct Ownership	Aggregation	Total	
Mitsubishi Corporation	Other related company	39.21	—	39.21	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 39.21% of the voting rights and Itoham Yonekyu Holdings Inc. is an equity method affiliate of Mitsubishi Corporation. As of June 26, 2018, one director of Itoham Yonekyu Holdings Inc. out of nine (including outside directors) is 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.

3. Trade dealings with controlling shareholder

Year ending March 31, 2018 (April 1, 2017 – March 31, 2018)

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	21,858	Payables	2,524

(note)

1. Trade amounts do not include consumption tax, balances include consumption tax.
2. Estimates from several suppliers other than Mitsubishi Corporation are received and suppliers and purchase prices are determined based on market situations.