

(Translation)

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Announcement: Establishment of Itoham Yonekyu Holdings Inc. Approved By the Meeting of Shareholders

Itoham Foods Inc. and Yonekyu Corporation announce that the Joint Share Transfer Plan, which integrates management through the establishment of a wholly owning parent company "Itoham Yonekyu Holdings Inc." on April 1st, 2016, was approved today by the respective Extraordinary Meeting of Shareholders.