

# Company information

(As of March 31, 2020)

<b>Company name</b>	Prima Meat Packers, Ltd.
<b>Head office</b>	Shinagawa Seaside West Tower, 4-12-2 Higashi-Shinagawa, Shinagawa-ku, Tokyo 140-8529, Japan Tel: +81-3-6386-1800
<b>Representative</b>	Naoto Chiba, President and Representative Director
<b>Detail of business</b>	Manufacture and sale of hams and sausages, fresh meats, processed foods, and other products
<b>Founded</b>	September 1, 1931
<b>Established</b>	July 9, 1948
<b>Capital</b>	¥7,908 million
<b>Number of employees</b>	1,895 Note: The figure includes executive directors and the weighted-average number of temporary employees.
<b>Branch offices</b>	Tohoku (Miyagi Pref.), Kanto (Tokyo Pref.), Chubu (Aichi Pref.), Kansai (Osaka Pref.), Chugoku / Shikoku (Hiroshima Pref.), Kyushu (Fukuoka Pref.)
<b>Plants</b>	Hokkaido, Ibaraki, Mie, Kagoshima
<b>Logistics centers</b>	Kanto (Ibaraki Pref.), Mie, Fukuoka
<b>Research institutions</b>	R&D Center (Ibaraki Pref.), Manufacturing and Technology Department. (Technical Development Div.) (Ibaraki Pref.)

**Number of group companies** 33 (As of August 1, 2020)

● Consolidated subsidiaries  
○ Associates accounted for using the equity method

## Fresh Meat Business

● <b>Pacific Ocean Breeding Co., Ltd.</b>	Futaba-gun, Fukushima	Live hog operation business
● <b>Nikushitsu Kenkyu Farm, Ltd.</b>	Shibushi-shi, Kagoshima	Live hog operation business
● <b>Kamifurano Farm, Ltd.</b>	Sorachi-gun, Hokkaido	Live hog operation business
● <b>Japanmeat Co., Ltd.</b>	Miyakonojo-shi, Miyazaki	Slaughter, meat processing, meat sales, animal feed wholesale
● <b>Clean Farm Co., Ltd.</b>	Miyakonojo-shi, Miyazaki	Live hog operation business
● <b>Yukizawa Co., Ltd.</b>	Odate-shi, Akita	Live hog operation business, meat sales
● <b>Kamifurano Kobo Co., Ltd.</b>	Sorachi-gun, Hokkaido	Slaughter, meat processing
● <b>Nishi-Nippon Best Packers Co., Ltd.</b>	Ichikikushikino-shi, Kagoshima	Slaughter, meat processing
● <b>Tacky Foods Co., Ltd.</b>	Komaki-shi, Aichi	Slaughter, meat processing, meat sales
● <b>KANTO PRIMA MEAT SALES CO., LTD.</b>	Kawasaki-shi, Kanagawa	Meat sales
● <b>KANSAI PRIMA MEAT SALES CO., LTD.</b>	Osaka-shi, Osaka	Meat sales
● <b>Prima Logistics Co., Ltd.</b>	Shinagawa-ku, Tokyo	Meat distribution

## Processed Foods Business

### Production

● <b>Prime Delica Co., Ltd.</b>	Sagamihara-shi, Kanagawa	Manufacture of products for convenience stores
● <b>PrimaFineFoods Co., Ltd.</b>	Hiki-gun, Saitama	Manufacture of processed foods
● <b>Akita Prima Foods Co., Ltd.</b>	Yurihonjo-shi, Akita	Manufacture of processed foods
● <b>Prime Foods Co., Ltd.</b>	Maebashi-shi, Gunma	Manufacture of processed foods
● <b>Shikoku Foods Co., Ltd.</b>	Marugame-shi, Kagawa	Manufacture of processed foods
● <b>Prima Luca Co., Ltd.</b>	Unzen-shi, Nagasaki	Manufacture of processed foods
● <b>Prima Environment Services, Ltd.</b>	Tsuchiura-shi, Ibaraki	Facility cleaning, environmental protection
○ <b>Prime Bakery Co., Ltd.</b>	Fuji-shi, Shizuoka	Manufacture of products for convenience stores

### Sales

● <b>Hokkaido Prima Meat Packers, Ltd.</b>	Sapporo-shi, Hokkaido	Sales of meat, ham/sausages, and processed foods
● <b>Hokuriku Prima Meat Packers, Ltd.</b>	Imizu-shi, Toyama	Sales of meat, ham/sausages, and processed foods
● <b>Primaham Meat Factory, Co., Ltd.</b>	Osaka-shi, Osaka	Manufacture and sale of meat products; slaughter, meat processing
● <b>Essen House Co., Ltd.</b>	Kasuya-gun, Fukuoka	Sale of meat/deli (bento) and processed foods
● <b>Toei Foods Co., Ltd.</b>	Shinagawa-ku, Tokyo	Sale of meat/deli (bento) and processed foods

## Other Business

● <b>Prima System Development Co., Ltd.</b>	Shinagawa-ku, Tokyo	System development, information security management
● <b>Prima Management Service Co., Ltd.</b>	Shinagawa-ku, Tokyo	Staffing, wage accounting, and insurance services
● <b>Tsukuba Food Evaluation Center Co., Ltd.</b>	Tsuchiura-shi, Ibaraki	Food inspection
● <b>PRIME TECH LTD.</b>	Tsuchiura-shi, Ibaraki	Development, manufacture, and sale of scientific instruments

## Overseas

● <b>PRIMAHAM (THAILAND) CO., LTD.</b>	Thailand	Manufacture of processed foods
● <b>PRIMAHAM FOODS (THAILAND) CO., LTD.</b>	Thailand	Manufacture of processed foods
○ <b>KANG PU (SU ZHOU) FOOD CO. LTD.</b>	China	Manufacture and sale of ham/sausages
○ <b>Swine Genetics International, Ltd.</b>	The U.S.	Live hog operation business

# Stock information

## Major shareholders

(As of March 31, 2020)

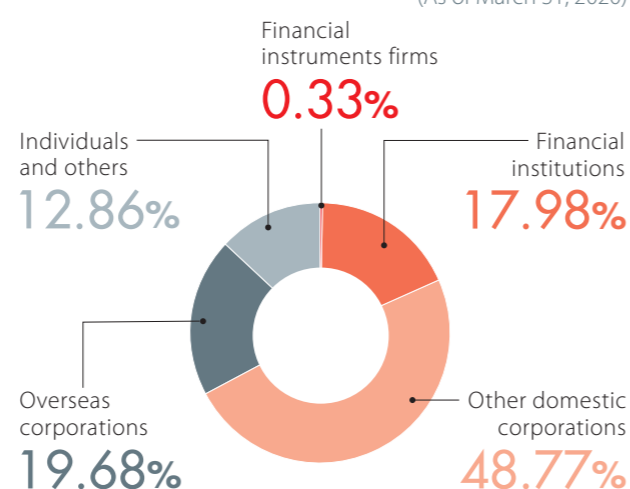
Name	Number of shares held (thousand shares)	Ownership ratio (%)
ITOCHU Corporation	20,188	39.95
ITOCHU-SHOKUHIN Co., Ltd.	2,262	4.47
The Master Trust Bank of Japan Ltd. (trust account)	2,034	4.02
Japan Trustee Services Bank, Ltd. (trust account)	1,646	3.25
SSBTC CLIENT OMNIBUS ACCOUNT	1,300	2.57
BBH FOR FIDELITY PURITANTR: FIDELITY SR INTRINSIC OPPORTUNITIES FUND	1,250	2.47
Takegishi Gakuen Educational Corporation	908	1.79
Sanshoku Co., Ltd.	800	1.58
The Norinchukin Bank	713	1.41
Japan Trustee Services Bank, Ltd. (trust account 5)	638	1.26

## Shares and shareholders

Number of shares authorized	70,000,000
Total number of shares issued and outstanding	50,524,399 (incl. 183,649 shares of treasury stock)
Number of shareholders	16,584

## Stock distribution by type of shareholder

(As of March 31, 2020)



Note: Number of shares excludes 183 thousand shares of treasury stock.

## Trends in share price and trade volume (TSE)

