

Timely disclosure

The following is information concerning details of "timely disclosure" and "extraordinary reports", for which disclosure is required by law for companies listed on the Tokyo Stock Exchange.

Notice on Completion of Procedures for the Acquisition of Harald Shares (Subsidiary Acquisition)

In accordance with plans previously announced in our March 13, 2015 press release (Notice on Acquisition Harald Shares (Subsidiary Acquisition)), the procedures for acquiring 83.3% of issued common shares of HARALD INDÚSTRIA E COMÉRCIO DE ALIMENTOS LTDA. (hereinafter, Harald) through our Brazilian subsidiary FUJI ÓLEOS AMÉRICA DO SUL IMPORTAÇÃO, SERVIÇOS E COMÉRCIO DE PRODUTOS ALIMENTÍCIOS E PARTICIPAÇÕES LTDA. (hereinafter, Fuji Oil South America) were completed on June 19, making Harald a wholly owned subsidiary of Fuji Oil.

Moving forward, Harald will serve as a strategic base of operations in Latin America for the Fuji Oil Group (hereinafter, Group) and we will strive for further growth by applying our Group capital platform and our fat and oil technology to establish a solid position on the industrial use chocolate market. We will also utilize the sales network and the strength of the Harald brand to propel the creation of a system for delivering Group products to customers and increasing customer satisfaction in order to further strengthen our brand and distinguish ourselves from the competition.