

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.

Concerning the transfer of a designated subsidiary

1. [Reason for submission]

Due to the transfer of a designated subsidiary within our Group, we are submitting this provisional report in accordance with the provisions of Article 24, Section 5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Section 2, No. 3 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. [Report details]

(1) Name, address, representative name, capital, and business overview for the designated subsidiary related to said transfer.

- | | |
|-------------------------|---|
| (1) Name | NEW LEYTE EDIBLE OIL MANUFACTURING CORPORATION |
| (2) Address | 16/F, 6788 Ayala Avenue Oledan Square, Legaspi Village, Brgy. San Lorenzo, Makati City 1226 Philippines |
| (3) Representative name | Tomoyuki Yoshida, President and Representative Director |
| (4) Capital | 507,000,000PHP |
| (5) Business overview | Manufacturing & sales of fats and oils for food processing |

(2) No. of voting rights held by Fuji Oil and percentage of voting rights at the General Meeting of Shareholders for the designated subsidiary prior to and after said transfer.

1) No. of designated subsidiary voting rights

held by Fuji Oil prior to said transfer

439,499

After transfer 1

2) Percentage of voting rights at the General Meeting of Shareholders held by Fuji Oil

prior to said transfer 86.69%

After transfer —%

3) Reason for said transfer and said date

(1) Reason for transfer

Due to the liquidation of said special subsidiary, the company no longer qualifies as our subsidiary.

2) Transfer date

Vote by Fuji Oil Board of Directors August 18, 2016 (company liquidation resolution)

Planned execution of liquidation - As soon as procedures required in accordance with local laws are completed.