

May 25, 2020

Notice of Change of Company Name (Trade Name)

Nippon Flour Mills Co., Ltd. (President and COO: Masayuki Kondo; Head office: Chiyoda-ku, Tokyo; hereinafter “the Company”) announces that at a meeting of the Board of Directors held today, it decided to change its company name (trade name) on the condition that the change is approved at the 196th Annual Shareholders Meeting of the Company to be held on June 26, 2020. Details are as follows.

1. Reason for change

In the 124 years since its establishment in 1896 as Japan’s first modern machinery flour milling company in the private sector, the Company has evolved with society. While developing flour milling as the core business, the Company has been promoting business diversification into food, ready-made meals and health care, including the Group companies. Recently, the Food segment has grown within the Group in response to changes in the environment surrounding food. Therefore, the current company name expressing the specific business of flour milling no longer fully describes the Company and the Group.

The Company has decided to expand as a diversified comprehensive food company by changing its name. Using its traditional nominal designation of “NIPPON” for the new company name, the Company will further expand and develop its business as a company trusted by consumers.

2. New company name (trade name)

NIPPON CORPORATION

3. Planned date of change

The Company will officially decide on the change of its name at a meeting of the Board of Directors to be held by the end of September 2020, planning to change the name on April 1, 2021, and will make an announcement as soon as a decision is reached.