

About Us

Our Philosophy

1. To Contribute to the Development of People, Society and the Economy by Maximizing Our Corporate Value

At the Nisshin Oillio Group, we consider it our mission to help make people associated with us happy and to continuously contribute to socioeconomic growth, by maximizing our value as a corporate group to customers, shareholders and employees.

2. To Tirelessly Develop a Creative and Growing Business by Seeking Out "Good Flavor, Health and Beauty"

From the perspective of a producer and of society, our core concept — the pursuit of "good flavor, health and beauty" — underpins our commitment to creating and providing new value to society through our corporate activities, including our core and peripheral businesses. Through these activities, we will remain an ever-growing and evolving corporate group.

3. To Conduct Ourselves as a Responsible Member of Global Society

The Group and its employees will carry out our responsibilities as members of modern society by proactively addressing global environmental concerns and upholding corporate ethical standards.

Our Business Domains



As a leading company in the field of edible oils, the Group has, since its founding, utilized the very best technologies to extract "the natural power of plants" and deliver it to users in three forms — good flavor, health and beauty.



Oils and Meal Business

In our oils business we produce home-use edible oils, edible oils for food services that are used in restaurants and cafeterias, and edible oils for processed food manufacturers that are used in mayonnaise and snack foods, among others. In our meal business we sell meal for use in livestock feed, fertilizer, and processed foods.



Process Oils and Fats Business

In this business we process oils to produce and sell margarines, shortenings and specialty fats. The Group's proprietary technologies to process edible oils yields high added-value products offering distinctive flavors and textures.



Growth Businesses

The following businesses are the core earnings drivers behind the Group's next growth phase.

- **Oils and Meal Business in China**

The Group is expanding the oils and meal business in China, where rising demand is anticipated.

- **Healthy Foods Business**

Based on the key concept of health, this business produces dressings, foods for preventing lifestyle-related diseases, nutritional foods and foods for the elderly and nursing care patients.

- **Fine Chemicals Business**

In this business the Group supplies high added-value raw materials for cosmetics, lubricating oils and other products based on "the natural power of plants."

- **Soy Foods and Materials Business**

The Group sells soy food ingredients that utilize the healthy components of soybeans, including soy protein and tofu.



Other businesses include distribution, information technology, restaurants, sales promotion and an insurance agency.

| Corporate Headquarters

1-23-1, Shinkawa, Chuo-ku, Tokyo 104-8285, Japan

Tel: +81 (3) 3206 5005

Fax: +81 (3) 3206 6458

| Established

March 7, 1907

| Fiscal Year-End

March

| Capital

¥16,332 million

| Employees (Group Total)

2,771

| Directors and Corporate Auditors (As of June 28, 2011)

Chairman & Representative Director	Kazuo Ogome
President & Representative Director	Takao Imamura
Representative Directors Senior Managing Officers	Fumio Imokara Toru Morino Susumu Watanabe
Director Senior Managing Officer	Yoshihito Tamura
Directors Managing Officers	Akira Seto Takashi Fujii
Directors	Takashi Narusawa Toshio Uehara
Standing Corporate Auditors	Akio Kimura Yoshifumi Shukuya
Corporate Auditors	Shuichiro Sekine Kenichi Araya
Managing Officers	Hidetoshi Ogami Hiroshi Itokazu Toshio Mori

Executive Officers	Shoji Kayanoma Tomoyuki Kikuchi Nobuaki Yoshida Masahiko Asakura Takahisa Kuno Toshiaki Aoyama Arata Kobayashi Masahiko Oka Masayuki Enomoto Toshiaki Takayanagi Yasushi Kawarasaki
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Domestic Network

Company Name	Capital (Millions of Yen, except where noted)	Principal Business	Ownership (%)
Settsu Oil Mill, Inc.	1,299	Manufacture, processing, distribution and sales of oils and fats and chemical products	53.9
Nisshin Shoji Co., Ltd.	99	Sales of foods, livestock feed, fertilizer and seasonal items	51.3
Nisshin Logistics Co., Ltd.	100	Harbor transport operations, warehousing, various logistics, processing and delivery business	100.0
NSP Co., Ltd.	233	Development, operation and management of computer systems on contract basis	75.9
Daito Cacao Co., Ltd.	1,586	Manufacture and sales of cocoa products for chocolates and confectioneries	60.8
Nisshin Shokai Co., Ltd.	75	Wholesale of oil and fat products and raw materials	52.0
Marketing Force Japan, Inc.	10	Marketing activities for mass merchandise; temporary staffing services	100.0
Yoko Engineering Co., Ltd.	20	Engineering and maintenance of equipment and facilities	100.0

Nisshin Finance Co., Ltd.	73	Life insurance and casualty insurance agent	100.0
The Golf Joy Co., Ltd.	10	Operation of golf practice facilities	100.0
Mogi Tofu Co., Ltd.	48	Manufacture and sales of tofu and deep-fried tofu products	100.0
Yamakiu Transport Co., Ltd.	99	Transportation, storage and loading of freight	86.0
PIETRO Co., Ltd.	474	Food business, restaurant business and online/mail-order business	20.0
Wakou Shokuhin Co., Ltd.	1,413	Manufacture and sales of seasonings and natural extracts	19.5
Saiwai Shoji Co., Ltd.	100	Sales of vegetable and animal oils and fats, detergent, chemical products, and foods	25.7

Overseas Network

Dalian Nisshin Oil Mills, Ltd.	US\$77,540,000	Manufacture and sales of vegetable oils and meal	78.0
Shanghai Nisshin Oil & Fats, Ltd.	US\$7,900,000	Bottling and sales of vegetable oils	100.0
The Nisshin OilliO (China) Investment Co., Ltd.	US\$46,537,000	Operational investment management, raw-material supply and sales in China	100.0
Intercontinental Specialty Fats Sdn. Bhd.	RM85,860,000	Manufacture and sales of processed oil products	78.7
T. & C. Manufacturing Co., Pte. Ltd.	S\$8,577,000	Manufacture of confectionery supplies	99.9
President Nisshin Corp.	NT\$120,000,000	Manufacture and sales of margarines, shortenings and processed oils and fats	44.0
Zhang Jia Gang President Nisshin Food Corp.	US\$17,000,000	Manufacture and sales of margarines, shortenings and processed oils and fats	30.0

Corporate History

1907	The Nisshin Oil Mill Group, Ltd., was originally established under the name Nisshin Soybean Crushing Co. by Kihachiro Okura and Kyujiro Matsushita. The name Nisshin is made up of two characters denoting Japan and China.
1918	The Company was renamed The Nisshin Oil Mills, Ltd.
1924	Nisshin Oil Mills launched Japan's first salad oil, named <i>Nisshin Salad Oil</i> , using highly refined soybean oil.
1963	Production was launched at the Yokohama Isogo Plant following the completion of the first stage of construction.
1988	Dalian Nisshin Oil Mills, Ltd., was established in Dalian, China.
1992	<i>Nisshin Canola Oil</i> was launched.
1996	<i>BOSCO Olive Oil</i> was launched.
2002	The Nisshin Oil Mills, Ltd., Rinoru Oil Mills Co., Ltd., and Nikko Oil Mills Co., Ltd., integrated their management to form the Nisshin Oil Mill Group. The Nisshin Oil Mills, Ltd., changed its trading name and underwent a corporate demerger. This resulted in the creation of the Nisshin Oil Mill Group, Ltd., as a pure holding company and The Nisshin Oil Mill, Ltd., as an operating company.
2003	<i>Healthy Resetta</i> , an authorized food for specified health uses that inhibits fat uptake in the body, was launched.
2004	The Nisshin Oil Mill Group, Ltd., absorbed its three consolidated subsidiaries, The Nisshin Oil Mill, Ltd., Rinoru Oil Mills Co., Ltd., and Nikko Oil Mills Co., Ltd., marking a new start for the Group.
2007	The Nisshin Oil Mill Group, Ltd., celebrated its 100th anniversary.