

December 30, 2014

To whom it may concern

Company name: Tokyo Ichiban Foods, Co., Ltd.  
Representative: Representative director and President, Daichi Sakamoto  
(Code number: 3067 Tokyo Stock Exchange, Mothers)  
Contact: Director and Vice President, Isami Ino  
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About the matter regarding the controlling stockholders

1. Parent company, controlling stockholder (Excluding of those of parent company) or the trade names of other companies concerned

(As of September 30, 2014)

Name	Attribute	A voting right possession ratio (%)			Financial instrument exchanges
		Direct possession	Adding up	Total	
Daichi Sakamoto	Controlling stockholder	36.64	23.53	60.18	—

2. Matter about the business with controlling stockholders

There is no applicable matter.

3. The compliance and the policy of the protection of minority stockholders on business with the controlling stockholders

Regarding our business with the controlling stockholder, we take the same appropriate basic condition of business as general terms and conditions.

Regardless of the quantity of the business amount of money, we deliberate the validity of business contents and the condition at the board of directors' meeting and, with it's decision, we respond appropriately, not make any injuring us and minority stockholders.