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

(TEL:) +81-3-5363-2132

Announcement of the commemorative special treatment of the shareholder benefit plan for the 20th anniversary of the foundation of the company

It has passed 20 years since our company has been founded with opening of Shinjuku head store of "Swimming tiger blowfish specialty restaurant, Tora-fugu Tei" in October, 1996.

Therefore, in order to express our appreciation to our shareholders who have continued to support us, we will announce to put our limited-time offer of shareholders' special benefit plan in practice.

Details

1. Subjected shareholders to this benefit plan

The shareholders who have 500 or more shares on record at the end of March, 2015 and/or at the end of September, 2015

- 2. Criteria of shareholders' special benefit plan
 - The number of complementary coupons given according to number of shares shareholders have, will be doubled.
 - The complementary coupons cannot be used with other discount coupons in stores.

Number of shares	Current complementary coupons		Special benefit plan complementary coupons
500 and more shares and less than 1,500	1 coupon/semi-annual	\rightarrow	2 coupons/semi-annual
1,500 and more shares and less than 2,500	2 coupons/semi-annual	\rightarrow	4 coupons/semi-annual
2,500 and more shares and less than 3,500	3 coupons/semi-annua	\rightarrow	6 coupons/semi-annual
3,500 and more shares and less than 4,500	4 coupons/semi-annual	\rightarrow	8 coupons/semi-annual
4,500 and more shares	5 coupons/semi-annual	\rightarrow	10 coupons/semi-annual

3. Contents of shareholders' special benefit plan

The one item out of the following items are selected using one complementary coupon.

- "Swimming tiger blowfish" course meal for one person
- •Special meal plan of char-grilled tiger blowfish (Genkai) for one person (limited-time offer)
- 2 Kg rice pack (Produced by award winner of international rice championship convention)
 (Koshihikari, produced at Uonuma)

Addition to above, the following item can be selected using 2 complementary coupons.

•One "Tora-fugu Tei" home delivery "Kutsurogi" set for 3-4 persons

As a special benefit plan for 20th anniversary, we offer, as limited-time offer, for shareholders to select one "Tora-fugu Tei" home delivery "Kutsurogi" set for 3-4 persons using 2 complementary coupons. This offer will be excluded for year end/year beginning deliveries during December 27, 2015 and January 10, 2016.

4. Effective date of complementary coupons.

Number of shares owned	Effective date	Shipping date of the coupons
Shareholders having 500		
and more shares at	September, 30, 2015	About late May, 2015
March, 31, 2015		
Shareholders having 500		
and more shares at	June, 30, 2016	About late December, 2015
September, 30, 2015		



These pictures are images only