



Books Close/Open Notice

April 6, 2020

Company Name: **Nichirei Corporation**

Ticker Symbol: NCHEY
CUSIP Number: 65370E104
US ISIN: US65370E1047
Country: Japan
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:2
Books Closed Date: Close of business April 6, 2020
Books Open Date: Close of business April 16, 2020
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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