

## Maruha Nichiro Group Anti-Corruption Declaration

Along with the globalization of corporate activities, while global transactions continue to expand, fair competition should be conducted in capturing and maintaining opportunities for commercial transactions in overseas markets and anti-corruption regulations must continue to be strengthened all around the world.

The Maruha Nichiro Group has provided, in the “Maruha Nichiro Code of Conduct” of the Basic Policy, “Fair, transparent business dealings and healthy relationships with affiliates.” and “Draw lines between personal and professional life and absolute legal compliance.” etc., which have been thoroughly disclosed to officers and employees. For further enhancement measures, we will address prevention of corruption by developing and operating a system to comply with regulations, etc., on prevention of any kind of bribery involving foreign public officials, etc.