



(4) Scheduled date of acquisition of treasury stock

February 14, 2011

(5) Method of acquisition of treasury stock

Negotiated transaction

### 3. Outline of Subsidiaries

Company name	Meiji Seika Kaisha, Ltd.	Meiji Dairies Corporation
Representative	Naotada Sato President and Representative Director	Shigetaro Asano President and Representative Director
Location	4-16, Kyobashi 2-Chome, Chuo-ku, Tokyo, Japan	2-10, Shinsuna 1-Chome, Koto-ku, Tokyo, Japan
Paid-in capital	28,363 million yen	33,646 million yen
Main businesses	Manufacturing and sale of confectionaries and other food products, and pharmaceuticals	Manufacturing and sale of dairy products and other food products

Company name	Meiji Food Materia Co., Ltd.	Meiji Sangyo Co., Ltd.
Representative	Kiyoshi Ehara President and Representative Director	Hiroshi Takahashi President and Representative Director
Location	4-16, Kyobashi 2-Chome, Chuo-ku, Tokyo, Japan	288, Takanashi, Suzaka-shi, Nagano-ken, Japan
Paid-in capital	300 million yen	50 million yen
Main businesses	Sale of sugars, corn sweeteners and functional materials	Manufacturing and sale of confectionaries and other food products

Company name	Nitto Co., Ltd.	Meiji Feed Co., Ltd.
Representative	Tokio Aoyagi President and Representative Director	Toshiaki Yoshida President and Representative Director
Location	5-1, Tomigaya 1-Chome, Shibuya-ku, Tokyo, Japan	26-11, Midori 1-Chome, Sumida-ku, Tokyo, Japan
Paid-in capital	226 million yen	480 million yen
Main businesses	Handling of various advertising media, production of commercials, etc.	Manufacturing and sale of compound feeds and sale of imported roughage

(Reference)

Status of treasury stock holdings as of January 31, 2011

- Total number of shares issued and outstanding (excluding treasury stock) 76,242,107 shares
- Number of treasury stock held 99,593 shares