Press Release

NIPPON
KABAYA OHAYO
HOLDINGS
INC.

Ohayo Biotechnologies, Inc., a group company of Nippon Kabaya Ohayo Holdings Inc. specialized in health care field is incorporated.

It is announced that Nippon Kabaya Ohayo Holdings Inc. (Head office: Kita-ku, Okayama, CEO: Motohiro Nozu) incorporates Ohayo Biotechnologies, Inc.

Nippon Kabaya Ohayo Holdings Group is executing various businesses to satisfy the wishes of all the stakeholders under the theme "Achieving our true form by taking our dreams to the farthest reaches" based on the mid long-term business plan. We especially work through the issued related to health modern people are currently facing from the food point of view and plan to promote the "business to change the balance between the medicine and foods" as a vision for next 10 years. For strengthening those activities further, we incorporated "Ohayo Biotechnologies, Inc." specialized in health care field. This company engages to plan and sell the products used Lactobacillus Reuteri and contributes to build the healthy society through the foods, not rely on the medicine.

[Company outline]

Name of entity	Ohayo Biotechnologies, Inc.
Date of incorporation	April 11, 2017
Head office address	3-12, Kioicho, Chiyoda-ku, Tokyo 102-0094 Japan
Representative	Motohiro Nozu, CEO
Capital stock	10 Million Japanese Yen
Purpose of business	1. Import, planning and sales of Lactic acid bacteria and the products used Lactic acid bacteria, dairy products, nutritional supplementary foods, beverages, and other drinks; 2. Basic and applied research, development, survey, undertaking and consulting of life science in biochemistry, medicine and pharmaceutic etc
Director and executive officer	Motohiro Nozu, CEO Hidenori Horii, Director and Vice President Makoto Kinoshita, Director and Senior Managing Director