

ENVIRONMENTAL ACTIVITIES

Nissin Foods aims to promote harmonious coexistence with the natural environment by working to protect the environment and conserve resources through its business activities. To date, we have achieved certification under the ISO 14001 environmental management standard at 19 sites in Japan and overseas. We also publish environmental accounts as a way of quantifying and monitoring the cost of environmental protection.

HARMONIOUS COEXISTENCE

The Environmental Charter adopted by Nissin Foods in March 1999 was a declaration of our commitment to environmental protection and resource conservation in the context of our business activities, to harmonious coexistence with society, and to the improvement of the global environment. Since then, we have continuously sought to contribute to the realization of a sustainable, recycling-based society through activities that include resource and energy conservation and waste reduction.

One of the ways in which we are reducing the environmental footprint of our business activities is through the achievement of certification under the ISO 14001 standard. We have also estab-

lished an Environmental Committee and task-specific action teams made up of representatives from various organizational units. In addition, we are continuously implementing and improving our environment-related systems and initiatives, including environmental audits, environment-related educational programs, environmental risk countermeasures, and emergency drills.

CONSIDERING THE ENVIRONMENT IN ALL PROCESSES

Specific environmental initiatives in fiscal 2007, ending March 2007, include zero-emission activities designed to reduce the volume of waste from plants to zero. We have succeeded in recycling 98.5% of byproducts and waste from four domestic plants directly operated by Nissin Foods and Sapporo Nissin's plant. We have also reduced CO₂ emissions by using natural gas instead of fuel oil in boilers at our main production sites in Japan.

We consider the environment in all facets of our business activities, including efforts to reduce the volume of containers and packaging used, the rationalization of materials procurement, and the reduction of environmental loads resulting from distribution activities. Nissin Foods is also an active participant in Team Minus 6%, a private sector global warming prevention campaign launched under the auspices of the government's Global Warming Prevention Headquarters, which was established under the provisions of the Kyoto Protocol.

NISSIN FOODS ENVIRONMENTAL CHARTER — CODE OF CONDUCT

1. We will comply with all environment-related laws, regulations and agreements and all applicable international standards. We will show proper consideration for the environment in our activities in other countries as well as in Japan.
2. We will develop environmentally sound products through prior assessments of the environmental impact at each stage, from the procurement of raw materials through to production, distribution, consumption and disposal.
3. Our first priority in relation to the raw materials, additives, containers, packaging materials and other items used in our products will be the protection of human health and safety.
4. We will strive to conserve energy and resources by reducing and recycling waste products.
5. We will actively participate in efforts to create social frameworks for environmental protection and foster awareness and understanding.
6. As a good corporate citizen, we will work to achieve harmonious coexistence with local communities and support environmental protection activities beyond our corporate organization. We will also support voluntary activities by employees.
7. We will inform all executives and employees about this Environmental Charter and publish it within and beyond the Nissin Foods organization.

PROCESS FLOW

