

(TRANSLATION)

Security Code: 2282

June 24, 2022

To the Shareholders:

Notice of Resolutions of the 77th Ordinary General Meeting of Shareholders

Please take notice that the following matters were resolved at the 77th Ordinary General Meeting of Shareholders of NH Foods Ltd. held today.

Yours very truly,

Yoshihide Hata
President and
Representative Director

NH Foods Ltd.
4-9, Umeda 2-chome,
Kita-ku, Osaka

Description

- Matters reported:
1. Report on the business report, the consolidated financial statements, and the financial statements for the 77th fiscal year (from April 1, 2021 to March 31, 2022)
The business report, the consolidated financial statements, and the financial statements were reported as described above.
 2. Report on the results of audit of the consolidated financial statements for the 77th fiscal year by the Accounting Auditors and the Audit & Supervisory Board
The results of audit were reported as described above.

Matters resolved:

Proposition No. 1: Partial Amendments to the Articles of Incorporation

The proposition was approved and resolved as originally proposed.

Proposition No. 2: Election of 8 Directors

The proposition was approved and resolved as originally proposed, and 7 Directors Messrs. Yoshihide Hata, Tetsuhiro Kito, Nobuhisa Ikawa, Fumio Maeda, Masahito Kataoka, Ms. Yasuko Kono, and Mr. Hideo Arase were re-elected, and 1 Director Mr. Tokushi Yamasaki was newly elected, and each of them assumed their respective offices.

Ms. Yasuko Kono and Messrs. Hideo Arase and Tokushi Yamasaki are Outside Directors.

Proposition No. 3: Election of 1 Audit & Supervisory Board Member

The proposition was approved and resolved as originally proposed, and 1 Audit & Supervisory Board Member Mr. Shigeru Nishiyama

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was newly elected, and assumed his office. Mr. Shigeru Nishiyama is an Outside Audit & Supervisory Board Member.

Proposition No. 4: Election of 1 Substitute Audit & Supervisory Board Member

The proposition was approved and resolved as originally proposed, and 1 Substitute Audit & Supervisory Board Member Mr. Katsumi Nakamura was newly elected. Mr. Katsumi Nakamura is a Substitute Outside Audit & Supervisory Board Member.