

(TRANSLATION)

Security Code: 2282

June 27, 2023

To the Shareholders:

Notice of Resolutions of the 78th Ordinary General Meeting of Shareholders

Please take notice that the following matters were resolved at the 78th Ordinary General Meeting of Shareholders of NH Foods Ltd. held today.

Yours very truly,

Nobuhisa Ikawa
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 78th fiscal year (from April 1, 2022 to March 31, 2023)
The business report, the consolidated financial statements, and the financial statements were reported as described above.
 2. Report on the results of the audit of the consolidated financial statements for the 78th fiscal year by the Accounting Auditors and the Audit & Supervisory Board
The results of the audit were reported as described above.

Matters resolved:

Proposition No. 1: Election of 8 Directors

The proposition was approved and resolved as originally proposed, and 7 Directors Messrs. Tetsuhiro Kito, Nobuhisa Ikawa, Fumio Maeda, Masahito Kataoka, Ms. Yasuko Kono and Messrs. Hideo Arase and Tokushi Yamasaki were re-elected, and 1 Director Mr. Kohei Akiyama 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. 2: Election of 3 Audit & Supervisory Board Members

The proposition was approved and resolved as originally proposed, and 2 Audit & Supervisory Board Members Messrs. Nobuyuki Tazawa and Masayuki Kitaguchi were re-elected, and 1 Audit & Supervisory Board Member Mr. Katsumi Nakamura was newly

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elected, and each of them assumed their respective offices.

Messrs. Masayuki Kitaguchi and Katsumi Nakamura are Outside Audit & Supervisory Board Members.

Proposition No. 3: 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. Satoshi Okazaki was newly elected. Mr. Satoshi Okazaki is a Substitute Outside Audit & Supervisory Board Member.