

(TRANSLATION)

Security Code: 2282

June 25, 2024

To the Shareholders:

Notice of Resolutions of the 79th Ordinary General Meeting of Shareholders

Please take notice that the following matters were resolved at the 79th 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 79th fiscal year (from April 1, 2023 to March 31, 2024)
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 79th 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 9 Directors

The proposition was approved and resolved as originally proposed, and 8 Directors Messrs. Tetsuhiro Kito, Nobuhisa Ikawa, Masahito Kataoka, Fumio Maeda, and Kohei Akiyama, Ms. Yasuko Kono and Messrs. Hideo Arase and Tokushi Yamasaki were re-elected, and one Director Ms. Hiroko Miyazaki was newly elected, and each of them assumed their respective offices.

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

Proposition No. 2: Partial Amendments to the Performance-Based Stock Compensation, etc. for Directors, etc.

The proposition was approved and resolved as originally proposed.