

(Translation)

May 11, 2022

Dear Sirs and Madams:

Name of the Company:	NH Foods Ltd.
Representative:	Yoshihide Hata President and Representative Director (Code No. 2282, Tokyo Stock Exchange, Prime Market)
Person to contact:	Tomoya Matsuda General Manager of Public & Investor Relations Department (TEL: +81-6-7525-3031)

(Correction – Numerical Data Correction) Partial Corrections to “Brief Statement of Accounts for the Year Ended March 31, 2022 (Under IFRS) (Consolidated)”

As a partial error was discovered in the descriptions of “Brief Statement of Accounts for the Year Ended March 31, 2022 (Under IFRS) (Consolidated)” released on May 10, 2022, we hereby correct it as described below. As we also corrected the numerical data, we have transmitted the corrected numerical data as well. The corrected part is underlined.

Description

1. Reason for Correction

After the release of “Brief Statement of Accounts for the Year Ended March 31, 2022 (Under IFRS) (Consolidated)”, a partial error was discovered in the total equity amount in “(2) Consolidated financial position” under “1. Consolidated business results for the year ended March 31, 2022 (April 1, 2021 through March 31, 2022)” of the summary information, leading to the correction of the relevant part.

2. Details of Correction

[before correction]

	Total assets	Total equity	Total equity attributable to owners of the parent	Equity ratio of owners of the parent	Equity per share attributable to owners of the parent
	(millions of yen)	(millions of yen)	(millions of yen)	(%)	(yen)
Year ended March 31, 2022	909,213	<u>489,544</u>	479,069	52.7	4,681.82
Year ended March 31, 2021	825,405	444,309	433,595	52.5	4,243.70

[after correction]

	Total assets	Total equity	Total equity attributable to owners of the parent	Equity ratio of owners of the parent	Equity per share attributable to owners of the parent
	(millions of yen)	(millions of yen)	(millions of yen)	(%)	(yen)
Year ended March 31, 2022	909,213	<u>489,554</u>	479,069	52.7	4,681.82
Year ended March 31, 2021	825,405	444,309	433,595	52.5	4,243.70

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