

(Translation)

November 22, 2022

Dear Sirs and Madams:

Name of the Company: NH Foods Ltd.  
Representative: Yoshihide Hata  
President and Representative Director  
(Code No. 2282, Prime Market of the  
Tokyo Stock Exchange)  
Person to contact: Tomoya Matsuda  
General Manager of Public & Investor  
Relations Department  
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### **Notice Regarding Reports in the Media**

It was reported that Breeders & Packers Uruguay S.A. ("BPU"), a consolidated subsidiary of NH Foods (the "Company"), was making a non-legally binding offer for acquisition by MINERVA S.A. and conducting due diligence, but this was not announced by the Company.

While it is true that the Company has received an offer for acquisition from a counterparty, due diligence is being conducted, and various discussions and considerations are being conducted, no decision has been made by the Company and BPU at this time.

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