

(Translation)

December 2, 2024

Dear Sirs and Madams:

Name of the Company: NH Foods Ltd.
Representative: Nobuhisa Ikawa
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
(TEL: +81-6-7525-3031)

Notice of Acquisition Status of Treasury Stocks

(Acquisition of Treasury Stocks in accordance with the Provision of the Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act)

NH Foods Ltd. (the “Company”) hereby notifies the status in respect of the acquisition of treasury stocks in accordance with the provision of Article 459, Paragraph 1, Item 1 of the Companies Act, which was resolved at the meeting of its Board of Directors held on May 10, 2024, as follows.

	<u>Description</u>	
1.	Class of acquired shares	Common stocks of the Company
2.	Total number of acquired shares	1,417,700 shares
3.	Aggregate acquisition prices of shares	7,074,311,100 yen
4.	Acquisition period	From November 1, 2024 to November 30, 2024 (based on the dates of contracts being executed) (The Company did not acquire shares from November 1, 2024 to November 6, 2024)
5.	Method of acquisition	Market purchase through the Tokyo Stock Exchange

(For reference)

- Details of the resolution at the meeting of the Board of Directors held on May 10, 2024
 - Class of shares to be acquired
 - Total number of shares to be acquired
 - Aggregate acquisition prices of shares
 - Acquisition period
 - Method of acquisition
- Cumulative number of treasury stocks acquired until November 30, 2024 pursuant to the above resolution of the Board of Directors
 - Total number of the acquired shares
 - Aggregate acquisition prices of shares

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