

(Translation)

December 17, 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 and Completion of Acquisition

(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 as follows.

In addition, the acquisition of treasury stocks pursuant to the resolution at the meeting of the Board of Directors held on May 10, 2024, was completed upon the acquisition as described below.

Description

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|----|--|--|
| 1. | Class of acquired shares | Common stocks of the Company |
| 2. | Total number of acquired shares | 448,100 shares |
| 3. | Aggregate acquisition prices of shares | 2,294,815,800 yen |
| 4. | Acquisition period | From December 1, 2024 to December 16, 2024
(based on the dates of contracts being executed) |
| 5. | Method of acquisition | Market purchase through the Tokyo Stock
Exchange |

(For reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 10, 2024
 - (1) Class of shares to be acquired Common stocks of the Company
 - (2) Total number of shares to be acquired 4,000,000 shares (upper limit)
(Ratio thereof to the total number of issued
shares, excluding treasury stocks: 3.9%)
 - (3) Aggregate acquisition prices of shares 20,000,000,000 yen (upper limit)
 - (4) Acquisition period From May 10, 2024 to March 31, 2025
 - (5) Method of acquisition Market purchase through the Tokyo Stock
Exchange
2. Cumulative number of treasury stocks acquired until December 16, 2024 pursuant to the above
resolution of the Board of Directors
 - (1) Total number of the acquired shares 3,863,900 shares
 - (2) Aggregate acquisition prices of shares 19,999,770,600 yen

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