

(Translation)

February 13, 2025

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 the Cancellation of Shares of Treasury Stocks**

NH Foods Ltd. (the “Company”) hereby notifies at the meeting of its Board of Directors held on February 13, 2025, adopted a resolution on the cancellation of shares of its treasury stocks pursuant to Article 178 of the Companies Act of Japan, as described below:

	<u>Description</u>
1. Class of shares to be cancelled:	Common stocks of the Company
2. Number of shares to be cancelled:	3,863,900 shares (3.8% of the total number of issued shares before the cancellation)
3. A Scheduled date of share cancellation:	February 28, 2025
(For reference)	
Total number of issued shares before the cancellation	102,958,904 shares
Total number of issued shares after the cancellation:	99,095,004 shares
Number of shares of treasury stock after the cancellation:	177,201 shares * (0.2% of the total number of issued shares after the cancellation)

The total number of issued shares and the number of shares of treasury stocks after the cancellation are calculated based on the number of shares of treasury stocks as of January 31, 2025.

\* The number of shares of treasury stocks includes 165,455 shares of the Company held by the Board Incentive Plan Trust and held by the NH Foods Group Employee Shareholding Association Dedicated Trust.

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