

(Translation)

May 9, 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 Relations Department (TEL: +81-6-7525-3031)

### **Stance and Policy on the Reduction of Investment Units**

1. Stance on the reduction of investment units:

NH Foods Ltd. (the "Company") recognizes it as an important issue for its capital policy to improve the liquidity of its shares in the stock market and expand the base of individual investors by reducing its investment units.

2. Policy on the reduction of investment units:

The Company will carefully study the possibility of reducing its investment units by watching the stock market moves, considering its business results and stock prices, and carefully analyzing the cost-benefit of the reduction.

(Note)

This disclosure is made under Article 409 (Disclosure Regarding Reduction of Investment Unit) of the Securities Listing Regulations of the Tokyo Stock Exchange, as the average investment unit of the Company's shares calculated based on the closing prices on each day for the one year before the end of the Company's most recent fiscal year (fiscal year ending March 2025) is 500,000 yen or more.

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