

(Translation)

April 13, 2026

Dear Sirs and Madams:

Name of the Company: NH Foods Ltd.
Representative: Fumio Maeda
President and Representative Director
(Code No. 2282, Prime Market of the
Tokyo Stock Exchange)
Person to contact: Tomoya Matsuda
General Manager of Public Relations &
Sustainability 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 April 13, 2026, 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:	4,850,004 shares (4.9% of the total number of issued shares before the cancellation)
3. A Scheduled date of share cancellation:	April 30, 2026
(For reference)	
Total number of issued shares before the cancellation	99,095,004 shares
Total number of issued shares after the cancellation:	94,245,000 shares
Number of shares of treasury stock after the cancellation:	111,559 shares * (0.1% 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 March 31, 2026.

* The number of shares of treasury stocks includes 98,617 shares of the Company held by the Board Incentive Plan Trust.

- END -