

July 24, 2025

To All Shareholders:

C o m p a n y : Nichirei Corporation

Representative: Kenya Okushi

Representative Director, President & Chief

Executive Officer

(Securities Code: 2871, Tokyo Stock Exchange, Prime Market)

C o n t a c t P o i n t : Public Relations & Investor Relations

(TEL 03-3248-2235)

Notice Concerning Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

The Company hereby gives notice that today it has completed the payment procedures for the issuance of new shares as restricted stock compensation, which was resolved at a meeting of its Board of Directors held on June 25, 2025, as described below. For details of this matter, please refer to the news release dated June 25, 2025, titled “Notice Concerning Issuance of New Shares as Restricted Stock Compensation.”

Details

Overview of Issuance

(1)	Class and Number of Shares to be Issued	55,225 Ordinary Shares of the Company
(2)	I s s u e P r i c e	1,881 yen per share
(3)	Total Value of Issuance	103,878,225 yen
(4)	Persons Who will Receive the Allotment of Shares, Number of Such Persons, Number of Such Shares	6 Directors of the Company (excluding Outside Directors), 41,597 shares 4 Executive Officers of the Company, 13,628 shares
(5)	P a y m e n t D a t e	July 24, 2025

End