

Note: This document has been translated from the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 14, 2025

To whom it may concern,

Company name: KENKO Mayonnaise Co., Ltd.  
Name of representative: Kunikazu Shimamoto,  
President and Representative Director  
(Securities code: 2915; Prime of Tokyo Stock Exchange)  
Contact: Shunei Kitazaki,  
Executive Officer, Corporate Planning Office  
(Telephone: +81-3-5941-7682)

### **Notice Concerning Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

KENKO Mayonnaise Co., Ltd. (the “Company”) announces the resolution made at a meeting of its Board of Directors held on today on matters pertaining to a share repurchase based on the provisions of Article 459, Paragraph (1) of the Companies Act and Article 46 of our Article of Incorporation, as outlined below.

#### **1. Reason for acquisition of own shares**

To enhance shareholder returns, improve capital efficiency, and enable the execution of agile capital policies

#### **2. Method of share repurchase**

The Company will place the order to purchase shares at 8:45 a.m. on November 17, 2025 through the Tokyo Stock Exchange Trading NeTwork Off-Auction Own Share Repurchase Trading (ToSTNeT-3). The price for the shares in the buy-order will be the closing price of ¥1,905 on the Tokyo Stock Exchange on November 14, 2025. (There will be no change to the trading method or time.) The purchase order will apply only to the specified transaction time.

#### **3. Details of matters related to acquisition**

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	543,000 shares (maximum) (3.6% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥1,140,000,000 (maximum)
(4) Announcement of share acquisition results	The result of the repurchase will be announced after the trading time of 8:45 a.m. on November 17, 2025

(Note 1) The number of shares to be repurchased is fixed. Depending on the market conditions, however, there is the likelihood that some or all of the shares may not be acquired.

(Note 2) Acquisition transactions will be made on the shares on sell-orders which correspond to the maximum number of shares to be acquired.

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares)	14,940,735 shares
Number of treasury shares	1,535,265 shares

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