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January 19, 2026

For Immediate Release

Company name:	Foodison, Inc.
Representative:	Tohru Yamamoto, Representative Director and CEO
Code number:	TSE Growth 7114
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Notice Regarding the Issuance of Performance-Linked Tax-Qualified Stock Acquisition Rights (Gratuitous Stock Options)

Foodison, Inc. ("Company") hereby announces that it was resolved as follows at the Board of Directors meeting held on January 19, 2026, regarding an issuance of a series 18th of stock acquisition rights ("Stock Acquisition Rights") to the Company's directors and employees in accordance with the provisions of Articles 236, 238, and 240 of the Companies Act.

I. Purpose and Reason for Issuance

In pursuit of expanding our business performance and enhancing corporate value, the Company will issue stock options, granted at no cost, to its Directors and employees for the purpose of further boosting motivation and morale, and strengthening their commitment to driving such growth.

While the total number of ordinary shares of the Company will increase by 92,000 shares if all of these Stock Acquisition Rights are exercised, resulting in a maximum dilution of 1.99% relative to the total number of issued shares as of September 30, 2025, the exercise of these rights is conditioned upon the achievement of predetermined performance targets. The Company believes that the achievement of such targets will contribute to the enhancement of both corporate value and shareholder value. Accordingly, the Company believes that the issuance of these Stock Acquisition Rights will contribute to the interests of existing shareholders, and considers the impact of the dilution to be reasonable.