

(Translation)

February 2, 2026

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)

Notice of Acquisition Status of Treasury Stocks

(Acquisition of Treasury Stocks in accordance with the Provision of the Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act)

NH Foods Ltd. (the “Company”) hereby notifies the status in respect of the acquisition of treasury stocks in accordance with the provision of Article 459, Paragraph 1, Item 1 of the Companies Act, which was resolved at the meeting of its Board of Directors held on May 9, 2025, as follows.

Description

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|----|--|--|
| 1. | Class of acquired shares | Common stocks of the Company |
| 2. | Total number of acquired shares | 518,600shares |
| 3. | Aggregate acquisition prices of shares | 3,575,706,600yen |
| 4. | Acquisition period | From January 1, 2026 to January 31, 2026
(based on the dates of contracts being executed) |
| 5. | Method of acquisition | Market purchase through the Tokyo Stock
Exchange |

(For reference)

- Details of the resolution at the meeting of the Board of Directors held on May 9, 2025
 - Class of shares to be acquired Common stocks of the Company
 - Total number of shares to be acquired 6,000,000 shares (upper limit)
(Ratio thereof to the total number of issued
shares, excluding treasury stocks: 6.1%)
 - Aggregate acquisition prices of shares 30,000,000,000 yen (upper limit)
 - Acquisition period From May 9, 2025 to March 31, 2026
 - Method of acquisition Market purchase through the Tokyo Stock
Exchange
- Cumulative number of treasury stocks acquired until January 31, 2026 pursuant to the above resolution of the Board of Directors
 - Total number of the acquired shares 3,932,600shares
 - Aggregate acquisition prices of shares 23,680,947,200yen

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