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February 5, 2026

Company name:	MARUDAI FOOD CO,.LTD.
Name of representative:	Yuji Sato, President and Representative Director (Securities code: 2288;Prime Market Tokyo Stock Exchange)
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Notice Concerning Recording of Extraordinary Income (Gain on Sale of Investment Securities) and Revision of Earnings Forecasts

MARUDAI FOOD CO.,LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 5, 2026, to sell a portion of its investment securities and expects to record an extraordinary income (gain on sale of investment securities) in its consolidated financial results for the fiscal year ending March 31, 2026. Details are as follows. In addition, the Company has revised its consolidated earnings forecast for the fiscal year ending March 31, 2026, which was announced on November 10, 2025, as follows.

1. Recording of Extraordinary Income (Gain on Sale of Investment Securities)

（1） Reason of close out	To reduce cross-shareholdings, improve capital efficiency and strengthen financial position.
（2） Details of the sale	
①Type of assets to be sold	A portion of our listed securities holdings (13 stocks)
②Timing of sale	February to March 2026 (scheduled)
③gain on the sale	Approx. ¥4.6 billion (estimate)
（3） Outlook	The above gain on sale of investment securities will be recorded as an extraordinary income in the consolidated financial results for the fiscal year ending March 31, 2026. If the gain on sale of investment securities is confirmed and the need for timely disclosure arises, we will promptly announce it.

Note: The gain on sale of investment securities above is an estimated amount calculated based on the share price, etc. of the relevant securities as of the end of January 2026, and includes uncertainties such as future share price movements, economic conditions, and market trends, and the actual sale price and profit may fluctuate.

2 . Revision of Earnings Forecast

(1) Revision of Consolidated Financial Results Forecast for the Fiscal Year Ending March 31, 2026 (April 1, 2025 - March 31, 2026)

(Unit: Millions of yen)

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Basic earnings per share (yen)
Previously announced forecasts (A)	238,000	7,000	7,400	5,500	224.67
Revised forecasts (B)	238,000	7,000	7,400	9,000	367.65
Change (B-A)	0	0	0	3,500	—
Change (%)	—	—	—	63.6	—
(Reference) Results for the previous fiscal (Fiscal year ending March 2025)	234,970	5,469	6,056	5,488	222.06

(2) Reason for revision

The current period profit attributable to owners of parent is expected to exceed the previous forecast due to the expected recording of extraordinary income (gain on sale of investment securities) as a result of the partial sale of investment securities held by the Company as described in 1) above.

Although the dividend forecast remains unchanged due to the revision of the earnings forecast, the Company has long recognized the improvement of corporate value and the enhancement of shareholder returns over the medium to long term as important management issues, and has set a target of maintaining a total return ratio of 30% or more.

We will appropriately consider additional shareholder return measures, comprehensively taking into account future performance trends and financial conditions. If the Company determines specific details that can be disclosed and the need for timely disclosure arises, the Company will promptly announce such details.

Note: The above earnings forecasts and other forward-looking statements are based on information available to the Company as of the date of the announcement and on certain assumptions deemed reasonable. Actual results may differ from the forecasts due to a variety of factors.