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February 24, 2026

Company name: MARUDAI FOOD CO., LTD.
Name of representative: Yuji Sato, President and
Representative Director
(Securities code: 2288; Prime
Market Tokyo Stock Exchange)
Inquiries: Yoshifumi Morimoto,
Director, General Manager of
Accounting Dept.
(Telephone: +81-72-661-2518)

Notice Regarding Acquisition of Own Shares

(Acquisition of Own Shares under the Articles of Incorporation pursuant to Article 165,
Paragraph (2) of the Companies Act of Japan.)

MARUDAI FOOD CO., LTD. (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held today, the matters concerning the acquisition of own shares pursuant to Article 156 of the Companies Act of Japan as applied mutatis mutandis under Article 165, paragraph (3) of the same Act, as follows:

1. Details of Acquisition

- | | |
|---|---|
| (1) Class of shares to be acquired | The Company’s common stock |
| (2) Total number of shares to be acquired | 650,000 shares (maximum)
(2.66% of total issued shares (excluding treasury shares)) |
| (3) Total amount of shares to be acquired | 1,300,000,000 yen (maximum) |
| (4) Period of acquisition | From a certain business day between Thursday, March 12, 2026 and Tuesday, March 17, 2026 to Wednesday, September 30, 2026 |
| (5) Method of acquisition | Market purchases on the Tokyo Stock Exchange, Inc.
(i) Market purchase on the auction market |

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(ii) Purchase through off-auction own share purchase trading system (ToSTNeT-3)

(Note) 1. Part or all of the shares may not be acquired depending on the market trends and other factors.

2. In the event that the Company determines to acquire its own shares through ToSTNeT-3, it will do so after making a prior announcement.

Reference: Treasury shares as of December 31, 2025

Total number of issued shares 24,479,996 shares

(excluding treasury shares)

Treasury shares 2,025,585 shares

(Note) The number of treasury shares includes the Company's shares held by Custody Bank of Japan, Ltd. (Trust Account) as trust assets of the "Stock Delivery Trust for Officers."

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