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February 24, 2026

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(Securities code: 2288; Prime Market Tokyo Stock Exchange)  
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## Notice Regarding Revisions to Shareholder Benefit Plan

MARUDAI FOOD CO., LTD. (the “Company”) hereby announces that, at the Board of Directors meeting held today, it has resolved to partially revise its shareholder benefit plan, effective as of the record date of September 30, 2026, as described below.

### 1. Purpose of the revisions

The Company has decided to partially revise its shareholder benefit plan in order to express its appreciation for the continued support of its shareholders and to enhance the attractiveness of investing in the Company’s shares, thereby encouraging a greater number of shareholders to hold the Company’s shares on a medium- to long-term basis.

### 2. Overview of the revisions

#### Current plan

Number of shares held	Shareholder benefit
200 shares or more	Company products worth 3,000 yen

**Revised Plan** Note: The revised portions are underlined.

Continuous shareholding period Number of shares held	Shareholder benefit	
	<u>Less than 3 years</u>	<u>3 years or more</u>
200 shares or more but <u>less than 400 shares</u>	Company products worth 3,000 yen	Company products worth 3,000 yen + <u>Assortment of Company products</u> <u>worth 1,500 yen</u>
<u>400 shares or more</u>	Company products worth 3,000 yen + <u>Assortment of Company products</u> <u>worth 1,500 yen</u>	Company products worth 3,000 yen + <u>Assortment of Company products</u> <u>worth 3,000 yen</u>

Shareholders who are recorded or listed in the Company’s shareholder list under the same shareholder number as of September 30 each year will be eligible for the plan based on the number of shares held. Shareholders who have held shares for three years or more are those who have been recorded or listed under the same shareholder number in the shareholder list on each September 30 and March 31 for at least seven consecutive times, counting backward from the relevant record date.

**3. Effective date**

The revised plan will apply to shareholder benefits (to be shipped in mid-November 2026) with a record date of September 30, 2026.

Shareholders who are considered to have held shares for three years or more are those who have been recorded or listed under the same shareholder number in the Company’s shareholder list from September 30, 2023 through September 30, 2026.