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March 4, 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)

(Update on Disclosed Matter) 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, the period of acquisition has been determined in relation with the acquisition of own shares announced in the 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.) dated February 24, 2026.

Period of Acquisition: From Thursday, March 12, 2026 through Wednesday, September 30, 2026

(Reference) Details of the matters relating to the acquisition of own shares resolved at the Board of Directors held on February 24, 2026

(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))

Note: This document does not constitute an investment solicitation for any securities for sale. This document does not constitute an offer of investment in nor solicitation for purchase securities within the United States or elsewhere. The securities referred to in this document have not been, and will not be, registered under the U.S. Securities Act of 1933 or any relevant securities law of any state. The securities may not be offered or sold in the United States absent registration or an exemption from registration requirements under the U.S. Securities Act of 1933. No offers of securities for sale in the United States will be made in connection with the abovementioned transactions.

(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 (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.

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