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March 9, 2026

Company name SHOEI FOODS CORPORATION
Representative Hidemitsu Honda, President and Representative Director
Code number: 8079
Tokyo Stock Exchange Prime Market
Contact Kazunori Kano, Management Director and General Manager, Corporate Planning Div.
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Notice of Completion of Payment for the Disposal of Treasury Shares as Restricted Stock Compensation

SHOEI FOODS CORPORATION (the "Company) announces that payment procedures were completed today for the disposal of treasury shares as restricted stock compensation, which was resolved at a meeting of its Board of Directors held on February 16, 2026, as follows. For details on this matter, please refer to "Notice of Disposal of Treasury Shares as Restricted Stock Compensation," dated February 16, 2026.

Overview of the disposal of treasury shares

(1)	Class and number of shares to be disposed	4,927shares of common stock of the Company
(2)	Disposal price	¥4,150 per share
(3)	Total value of shares to be disposed	¥20,447,050
(4)	Allottees and number thereof, number of shares to be disposed	Directors of the Company (excluding Outside Directors): 7 persons, 4,650shares Entrusted Corporate Officers of the Company: 1 person, 277 shares
(5)	Disposal date	March 9, 2026

END