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April 14, 2026

Company name: S Foods Inc.
Name of representative: Shinnosuke Murakami, President and Director
(Securities code: 2292; Tokyo Stock Exchange Prime Market)
Inquiries: Kenji Unoki, Director
Supervising Administration Group
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Notice of Changes in Officers

S Foods Inc. hereby announces that the Board of Directors held on April 14, 2026, has resolved the changes in officers as described below.

The changes in officers will be formally decided at the Ordinary General Meeting of Shareholders and subsequent Board of Directors to be held on May 22, 2026.

1. Changes in Officers (effective as of May 22, 2026)

(1) Candidates for new directors

Name	New Position	Current Position
Naoki Uebayashi	Director Kyushu & Chushikoku	Corporate Officer Kyushu & Chushikoku
Hiroyuki Okabe	Director Overseas Division	Overseas Division

(2) Directors scheduled to retire

Name	New Position	Current Position
Hirokatsu Hirai	Senior Managing Corporate Officer	Senior Managing Director
Kenji Unoki	Corporate Officer Supervising Administration Group	Director Supervising Administration Group

(3) Reason for Changes

Expiration of Term of Office