Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 15, 2026

Company name:	MOS FOOD SERVICES, INC.
Name of representative:	Eisuke Nakamura, President & Representative Director (Securities code: 8153; Tokyo Stock Exchange, Prime Market)
Inquiries:	Shoichi Hayata, Executive Officer, General Manager of Corporate Planning Division, General Manager of Corporate Planning Department (Telephone: +81-3-5487-7371)

Notice Concerning Establishment of a Treasury Share Acquisition Limit

MOS FOOD SERVICES, INC. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to establish a limit on the acquisition of treasury shares pursuant to Article 165, Paragraph 2 of the Companies Act and Article 7 of the Company's Articles of Incorporation as described below.

1. Reason for establishment of a treasury share acquisition limit
   The Company aims to implement its capital policy by pursuing an appropriate balance between growth investments and shareholder returns. In accordance with this policy, the Comsspany has resolved to establish a new limit on the acquisition of treasury shares to enable flexible treasury share acquisition.

2. Details of matters related to acquisition
   The matters resolved at the Board of Directors meeting held today are as follows.

(1) Class of shares to be acquired:	Common shares of the Company
(2) Total number of shares to be acquired:	120,000 shares (maximum number) (Percentage of total number of issued shares (excluding treasury shares): 0.38%)
(3) Total acquisition cost of shares:	500 million yen (maximum cost)
(4) Acquisition period:	From May 18, 2026 to December 30, 2026
(5) Acquisition method:	Market purchase on the Tokyo Stock Exchange

(Note) The Company may decide not to acquire some or all of the treasury shares, depending on future market trends and other factors. In addition, the Company will implement treasury share acquisition flexibly under this specified limit, taking into comprehensive consideration its financial condition, stock price levels, and funding needs for growth investments such as M&A.

(Reference) Holding status of treasury shares as of March 31, 2026

Total number of issued shares (excluding treasury shares)	31,179,154 shares
Number of treasury shares	830,756 shares

[END]