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July 7, 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.
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Notice of the Status and Completion of the 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 the status of our acquisition of treasury stock pursuant to Article 156 of the Companies Act, as applied by substitution in accordance with Article 165, Paragraph 3 of the same Act, as resolved at the Board of Directors meeting held on February 24, 2026.
Please note that the acquisition of own shares based on the above resolution of the Board of Directors has been completed.

1. Class of shares acquired	The Company's common stock
2. Total number of shares acquired	36,800 shares
3. Total amount paid for shares acquired	83,213,400 yen
4. Period of acquisition	From July 1, 2026 to July 6, 2026 (on a contractual basis)
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange, Inc.

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting 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))
(3) Total amount of shares to be acquired	1,300,000,000 yen (maximum)
(4) Period of acquisition	From Thursday, March 12, 2026 through 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.

2. Total number and value of shares repurchased pursuant to the resolution above
(As of July 6, 2026, on a contractual basis)

(1)	Total number of shares acquired	572,000 shares
(2)	Total amount paid for shares acquired	1,299,942,300 yen