October 26, 2026

To whom it may concern

Company Name：Okamura Foods Co., Ltd.
Representative: Koichi Okamura, President and CEO
(Code No. 2938/ Standard Market of The Tokyo Stock Exchange)
Inquiries: Kota Taniguchi, Director and CFO
(TEL: +81-3-3666-2333)

Notice Regarding Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

We hereby announce that payment procedures for the issuance of new shares as restricted stock compensation, resolved at the Board of Directors meeting held on September 28, 2026, were completed today. For details regarding this matter, please refer to the "Notice Regarding the Issuance of New Shares as Restricted Stock Compensation" dated September 28, 2026 and "(Correction) Partial Amendment to the "Notice Regarding Issuance of New Shares as Restricted Stock Compensation"" dated October 2, 2026.

(1) Type and number of shares to be issued	31,087 shares of our common stock
(2) Issue price	JPY1,286 per share
(3) Total Issuance Amount	JPY39,977,882
(4) Persons eligible for the allocation of shares, their number, and the number of shares to be allocated	Directors of the Company (excluding directors who are members of the Audit & Supervisory Committee and outside directors) 3 people 17,436 shares Employees of the Company 13 people 13,651 shares
(5) Payment due date	October 26, 2026