

To our shareholders

Masaru Ikemi  
President & CEO  
Maruha Nichiro Corporation

Partial Corrections to “Notice of the 81st Ordinary General Meeting of Shareholders”

Maruha Nichiro Corporation announces the partial corrections to the “Notice of the 81st Ordinary General Meeting of Shareholders”, dated June 3, 2025, and we respectfully apologize and make the following corrections.

<Corrected Parts> (The corrections are underlined.)

1. “Notice of the 81st Ordinary General Meeting of Shareholders” ( Page 13)

Reference Documents for General Meeting of Shareholders

Proposal No. 3: Election of Eight Directors (excluding those who are Audit and Supervisory Committee Members)

Before correction	After correction
If Proposal No. 2 “Partial Amendments to the Articles of Incorporation” is approved and authorized as proposed, the Company will transition to a Company with an Audit and Supervisory Committee. The terms of office of all <u>eight</u> Directors will expire upon the effective date of the amendments to the Articles of Incorporation.	If Proposal No. 2 “Partial Amendments to the Articles of Incorporation” is approved and authorized as proposed, the Company will transition to a Company with an Audit and Supervisory Committee. The terms of office of all <u>seven</u> Directors will expire upon the effective date of the amendments to the Articles of Incorporation.

2. “Notice of the 81st Ordinary General Meeting of Shareholders” ( Page 30)

Reference Documents for General Meeting of Shareholders

Proposal No. 6: Determination of the Amount of Remuneration for Directors (Excluding Those Who Are Audit and Supervisory Committee Members)

Before correction	After correction
The Company currently has <u>eight</u> Directors (including four outside Directors). If Proposal No. 2 “Partial Amendments to the Articles of Incorporation” and Proposal No. 3 “Election of Eight Directors (Excluding Those Who Are Audit and Supervisory Committee Members)” are approved and authorized as proposed, the number of Directors (excluding Directors who are Audit and Supervisory Committee Members) will be eight (including four outside Directors).	The Company currently has <u>seven</u> Directors (including four outside Directors). If Proposal No. 2 “Partial Amendments to the Articles of Incorporation” and Proposal No. 3 “Election of Eight Directors (Excluding Those Who Are Audit and Supervisory Committee Members)” are approved and authorized as proposed, the number of Directors (excluding Directors who are Audit and Supervisory Committee Members) will be eight (including four outside Directors).