



October 6, 2025

To Whom It May Concern:

Company Name: Prima Meat Packers, Ltd.

Representative: Naoto Chiba, President and CEO

(Securities Code Number: 2281 Tokyo Stock Exchange Prime Market)

Contact: Satoshi Nakajima, Managing Executive Officer and Head of Administration Division

(Tel: +81-3-6386-1800)

Notice Regarding Changes in Executive Officers

Regarding the subject above, we hereby inform you that at the Board of Directors meeting held today, the following resolution was adopted concerning changes in Executive Officers.

1. Changes in Executive Officers (Effective October 6 , 2025)

Name	Former Position	New Position
Kenichi Tai	Director Managing Executive Officer, Head of Corporate Strategy Division, Head of Corporate Strategy Department, Head of 100th Anniversary Project Team, PRIMA Next Project Manager	Director Managing Executive Officer, Head of Corporate Strategy Division, Head of Corporate Strategy Department, Head of IT Promotion Department, Head of 100th Anniversary Project Team, PRIMA Next Project Manager

2. Resigning Executive Officer (Effective September 30, 2025)

Name	Former Position
Yasushi Miyatake	Executive Officer Head of IT Promotion Department, Corporate Strategy Division, PRIMA Next Project Leader

End