

(Translation)

June 22, 2026

Dear Shareholders:

Name of the Company: NH Foods Ltd.
Fumio Maeda
Representative: President and Representative Director
(Code No. 2282, Prime Market of the
Tokyo Stock Exchange)
Tomoya Matsuda
Person to contact: General Manager of Public Relations
& Sustainability Department
(TEL: +81-6-7525-3031)

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

NH Foods Ltd. hereby announces partial corrections to “Notice of the 81st Ordinary General Meeting of Shareholders” and sincerely apologizes for the error. The corrections are made as set forth below through posting on our website and the website of Tokyo Stock Exchange.

Particulars

1. Section to be corrected

“Notice of the 81st Ordinary General Meeting of Shareholders”
Reference Documents for the General Meeting of Shareholders
Proposal No. 2: Election of Two Corporate Auditors
Partial correction to the description on page 22

2. Details of the correction

The corrected portion is underlined below.

Before correction	After correction
(Not stated)	<u>【Special Note】</u> <u>At TOKYO ENERGY & SYSTEMS INC.,</u> <u>where Mr. Shigeru Nishiyama serves as an</u> <u>Outside Director, certain officers and</u> <u>employees of the company were arrested on</u>

	<p><u>June 16, 2026, in connection with an alleged violation of the Antimonopoly Act relating to bids for construction work to install solar power systems at village municipal housing. Until the above suspicion came to light, Mr. Nishiyama was not aware of the matter. However, he had regularly spoken at meetings of the company's Board of Directors from the perspective of compliance with laws, regulations and internal rules, and had worked to prevent misconduct in the execution of the company's business. After becoming aware of the matter, he has fulfilled his duties by expressing the view that the company should respond appropriately, including by confirming the facts, investigating whether similar cases exist, and considering measures to prevent recurrence.</u></p>
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