

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 20, 2025

Company name: S Foods Inc.
Representative: Shinnosuke Murakami, President and Representative Director
(Securities code: 2292; Tokyo Stock Exchange Prime Market)
Inquiries: Kenji Unoki, Director Officer
Supervising Administration Group
(Telephone: +81-798(43)1065)

Notice Regarding the Completion of Payment for the Disposal of Treasury Shares as Restricted Stock for Directors and Employees

S Foods Inc. (the “Company”) hereby announces that payment procedures for the disposal of treasury shares as restricted stock, which was resolved at the Board of Directors meeting held on May 23, 2025, have been completed today as described below. For more details about this matter, please refer to the “Notice Regarding the Disposal of Treasury Shares as Restricted Stock for Directors and Employees” released on May 23, 2025.

Overview of the disposal

(1) Date of payment	June 20, 2025
(2) Type and number of shares to be disposed of	23,890 common shares of the Company
(3) Disposal value	2,647 yen per share
(4) Total disposal value	63,236,830 yen
(5) Allottees	5 Directors*: 5,854 shares 221 employees: 18,036 shares *Excluding Outside Directors