

DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

May 23, 2025

To whom it may concern

Company name:	FUJIO FOOD GROUP INC.
Name of representative:	Masahiro Fujio, Representative Director
	(Securities code: 2752; TSE Prime Market)
Inquiries:	Hideo Fujio, Director and General Manager, Corporate Planning Department
Telephone:	+81-6-6360-0304

## Notice Concerning Completion of Payment for Issuance of New Shares as Restricted Share-Based Remuneration

FUJIO FOOD GROUP INC. (the "Company") hereby announces that it has completed today the payment procedures for the issuance of new shares as restricted share-based remuneration, which was resolved at the meeting of the Board of Directors held on April 25, 2025, as described below.

For further details, please refer to "Notice Concerning Issuance of New Shares as Restricted Share-Based Remuneration" dated April 25, 2025.

(1)	Class and number of shares to be issued	25,616 common shares of the Company
(2)	Amount to be paid in per share	¥1,210 per share
(3)	Total amount of issuance	¥30,995,360
(4)	Allottee	Directors of the Company (excluding outside directors):5 persons,23,551 sharesExecutive officers who do not serve concurrently as directors of theCompany:5 persons,2,065 shares
(5)	Due date of payment	May 23, 2025

Overview of issuance of new shares