

Note: This document has been translated from 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 4, 2025

Dear Shareholders,

Kenya Okushi  
Representative Director, President &  
Chief Executive Officer  
Nichirei Corporation

Notice Concerning Amendment  
of the Notice of the 107th Annual General Shareholders Meeting

The Company announces that the “Notice of the 107th Annual General Shareholders Meeting” contained matters that require amendment. We apologize sincerely for the error and give notice of the following amendments.

1. Amended sections (shown underlined)

Page 3 of “Notice of the 107th Annual General Shareholders Meeting”

Proposal 1: Appropriation of Surplus

(Before amendment)	(After amendment)
The Company’s basic policy is to provide stable and continuous dividends <u>by using a progressive dividend system with a minimum consolidated dividend on equity ratio (DOE) of 4.0%</u> , while considering factors such as consolidated business performance and cash flow for each fiscal year.	The Company’s basic policy is to provide stable and continuous dividends <u>based on a target of a consolidated dividend on equity ratio (DOE) of 4.0%</u> , while considering factors such as consolidated business performance and cash flow for each fiscal year.
<div><div><u>Dividend standards (from the 107th term)</u></div><div>Consolidated Dividend On Equity Ratio (DOE)</div><div>Progressive dividend with a minimum of 4.0%</div></div>	<div><div><u>[Reference] Dividend standards (from the 108th term)</u></div><div>Consolidated Dividend On Equity Ratio (DOE)</div><div>Progressive dividend with a minimum of 4.0%</div></div>

End