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Healthy, Delicious Food from Japan



September 14, 2026

For Immediate Release:

Company name:	Kibun Foods Inc.
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Notice Regarding the Details of Shareholder Benefits

Tokyo, September 14, 2026 - Kibun Foods Inc. (the "Company") hereby announces the details of shareholder benefits for its shareholders as of the record date of September 30, 2026.

Since fiscal year 2022, the Company has implemented a Shareholder Benefits Program to express its gratitude for the ongoing support of its shareholders, to enhance the investment appeal of its shares so that more investors will hold its stock, and to deepen understanding of the Company's group.

1. Benefits Items for Shareholders

For this year, based on the lineup that was well-received last year, the Company has updated the selection by including new products launched this autumn and winter. The Company has also added "Oden cans" (canned Japanese-style stew), which have a long shelf life and are useful as emergency supplies.

The Company will continue to work to enhance corporate value, and appreciate shareholders' continued support.

2. Contents of Shareholder Benefits

Eligible Shareholders	Shareholder Benefits	Estimated Delivery
Shareholders holding 300 shares (3 trading units) or more	The Company's product assortment (approximately JPY 3,500 value)	Mid to late November
Shareholders holding 1,000 shares (10 trading units) or more	The Company's product assortment (approximately JPY 7,000 value)	Mid-December
	The Company's Osechi product assortment (approximately JPY 7,000 value)	Late December

Note:

- There is no change to the number of shares required to be eligible for benefits.
- Shareholders holding 1,000 shares (10 trading units) or more may choose one of the two items above.
- “Osechi” refers to traditional Japanese New Year foods.

3. Eligible Shareholders

These benefits will be distributed to shareholders listed on the shareholder registry as of September 30, 2026, who hold 300 shares (3 trading units) or more, or 1,000 shares (10 trading units) or more. Due to logistical considerations for food delivery, these benefits are limited to shareholders residing in Japan.

4. Product Lineup



The Company's product assortment
(approximately JPY 7,000 value)



The Company's Osechi product
assortment
(approximately JPY 7,000 value)



The Company's product assortment
(approximately JPY 3,500 value)

Note: The contents of the assorted packages are subject to change.

* About Kibun Foods Inc.

Kibun Foods Inc. is a leading company of fish paste-based products, known as “Surimi”, a traditional Japanese food. With our protein processing technology and chilled logistics network, we have established a widely recognized brand in Japan. Now, we are expanding our business globally, aiming to deliver healthy and delicious food from Japan to tables around the world.