



October 2, 2026

To whom it may concern

Company Name : Okamura Foods Co., Ltd.
Representative: Koichi Okamura, President and CEO
(Code No. 2938/ Standard Market of The Tokyo Stock Exchange)
Inquiries: Kota Taniguchi, Director and CFO
(TEL: +81-3-3666-2333)

(Correction) Partial Amendment to the “Notice Regarding Issuance of New Shares as Restricted Stock Compensation”

We hereby announce a partial amendment to the “Notice Regarding Issuance of New Shares as Restricted Stock Compensation” disclosed on September 28, 2026.

1. Reason for amendment

Following the disclosure of the “Notice Regarding Issuance of New Shares as Restricted Stock Compensation”, we identified an error in a portion of the disclosed information and hereby announce the following correction.

2. Details of corrections

The amended portions are underlined.

[Before amendment]

(Omissions)

1. Summary of issuance

(4) Total Issuance Amount JPY38,983,098

(Omissions)

2. Purpose and Reason for Issuance

<Overview of This System>

(Omissions)

This time, with the aim of further enhancing the motivation of each Target Person, we have decided to grant a total monetary claim of 38,983,098 yen (hereinafter referred to as the “Principal Monetary Claim”) and 31,087 shares of common stock.

(Omissions)

[After amendment]

(Omissions)

1. Summary of issuance

(4) Total Issuance Amount JPY39,977,882

(Omissions)

2. Purpose and Reason for Issuance

<Overview of This System>

(Omissions)

This time, with the aim of further enhancing the motivation of each Target Person, we have decided to grant a total monetary claim of 39,977,882 yen (hereinafter referred to as the “Principal Monetary Claim”) and 31,087 shares of common stock.

(Omissions)