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December 5, 2025

For Immediate Release

Company name: Foodison, Inc.

Representative: Tohru Yamamoto,

Representative Director and CEO

Code number: TSE Growth 7114

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## **Notice Regarding the Status of Share Repurchase**

(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Foodison, Inc. ("Company") hereby announces the status of repurchases of shares of its common stock conducted pursuant to Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

## **Details of Share Repurchase**

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	7,400 shares
(3) Total amount of share acquisition costs	¥6,437,600
(4) Acquisition period	From November 1, 2025 to November 30, 2025
	(on a trade execution basis)
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange based
	on a discretionary transaction agreement

## (Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on May 26, 2025:

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(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	280,000 shares (maximum)
	(Percentage of total number of issued shares (excluding
	treasury shares): 6.17%)
(3) Total amount of share acquisition costs	¥200,000,000 (maximum)
(4) Acquisition period	From May 27, 2025 to February 27, 2026
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange based
	on a discretionary transaction agreement

## Cumulative Total of Shares Repurchased Based on the Above Resolution (as of November 30, 2025)

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Total number of shares repurchased	99,400 shares
Total repurchase amount	¥88,762,200