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## **Notice Concerning Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

June 16, 2025

Company name: SHOEI FOODS CORPORATION

Stock exchange listing: Tokyo Stock Exchange

Code number: 8079

URL: <https://www.shoeifoods.co.jp/english>

Representative: Hidemitsu Honda, President and Representative Director

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SHOEI FOODS CORPORATION (the “Company”) hereby announces that, in line with the announcement made on June 13, 2025 concerning the acquisition of own shares, it has repurchased its own shares as described below.

The Company also hereby announces that the purchase of treasury shares based on the resolution of a meeting of the Board of Directors held on June 13, 2025 has been completed with this purchase.

### 1. Reasons for the acquisition of treasury shares

To implement flexible capital policies in response to changes in the business environment, improve capital efficiency, and strengthen shareholder returns.

### 2. Details of acquisition

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	280,000 shares
(3) Acquisition costs	1,122,800,000 yen
(4) Date of acquisition	June 16, 2025
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolution concerning acquisition of own share (released on June 13, 2025)

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	300,000 shares (maximum) (1.78% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	1,203,000,000 yen (maximum)