



August 31, 2026

Company name: MOS FOOD SERVICES, INC.
Name of representative: Eisuke Nakamura,
President & Representative Director
(Securities code: 8153; Tokyo Stock
Exchange, Prime Market)
Inquiries: Shoichi Hayata,
Executive Officer, General Manager
of Corporate Planning Division,
General Manager of Corporate
Planning Department
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Notice Regarding the Status and Completion of Repurchase of Own Shares

(Repurchase of Own Shares pursuant to the Company's Articles of Incorporation
under Article 165, paragraph (2) of the Companies Act)

MOS FOOD SERVICES, INC. (the “Company”) hereby announces the status of its repurchase of own shares, which was resolved by the Board of Directors at its meeting held on May 15, 2026. The repurchase was carried out as set forth below pursuant to Article 156 of the Companies Act, as applied with the necessary substitutions under Article 165, paragraph (3) thereof.

The Company also announces that the repurchase of own shares resolved by the Board of Directors at its meeting held on May 15, 2026 has been completed as the total number of shares repurchased reached the upper limit set by the Board of Directors.

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| 1. | Type of shares repurchased: | Common shares of the Company |
| 2. | Total number of shares repurchased: | 120,000 shares |
| 3. | Total repurchase price: | 461,923,500 yen |
| 4. | Repurchase period: | From August 10, 2026 to August 28, 2026 |
| 5. | Method of repurchase: | Market purchases on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution of the Board of Directors meeting held on May 15, 2026

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| (1) Type of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | Up to 120,000 shares
(Represents approximately 0.38% of the total number of
outstanding shares (excluding shares held by the Company)) |
| (3) Total repurchase price: | Up to 500,000,000 yen |
| (4) Repurchase period: | From May 18, 2026 to December 30, 2027 |

2. Cumulative total of shares repurchased pursuant to the above resolution of the Board of Directors

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|---|----------------|
| (1) Total number of shares repurchased: | 120,000 shares |
| (2) Total repurchase price: | 461,923,500yen |

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