



June 17, 2024

Company name: Maruha Nichiro Corporation
Stock exchange listing: Tokyo Stock Exchange, Prime Market
Stock code: 1333 URL <https://www.maruha-nichiro.com/>
Representative:
Title: Representative Director, President & CEO
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**Notice of Partial Corrections to Materials Related to
Financial Results for the Fiscal Year Ended March 2024**

We have made partial corrections to the disclosure materials related to our financial results for the fiscal year ended March 2024, as follows.

1. Reasons for the correction:

It has come to our attention that there was an error in the accounting treatment related to retirement allowance accounting. Therefore, corrections have been made to the amounts of assets related to retirement allowances and liabilities related to retirement allowances.

2. Details of the correction:

The corrections made to total assets and total liabilities, are as follows.

(JPY in Millions)

| | Before Correction | After Correction |
|----------------------------------|-------------------|------------------|
| Total Assets (Consolidated) | 667,445 | 671,801 |
| Total Liabilities (Consolidated) | 421,964 | 426,321 |

3. Relevant Materials:

- (1) Summary of Consolidated Financial Results for the Fiscal Year Ended March 2024 (Pages 2, 3)
- (2) Supplementary Materials of Consolidated Financial Results for the Fiscal Year Ended March 2024 (Page 7)
- (3) Consolidated Financial Results for the Year Ended March 2024 (Pages 7, 15)
- (4) (with script) Consolidated Financial Results for the Fiscal Year Ended March 2024 (Pages 7, 15)
- (5) Financial Statements (Pages 2~5, 8)

We have posted the revised relevant materials on our website with the corrected sections highlighted in yellow for reference. Please note that these corrections do not impact the Consolidated Statements of Income, Consolidated Statements of Comprehensive Income, or Consolidated Statements of Retained Earnings.