



March 24, 2025

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 Regarding the Change of Trade Name

Maruha Nichiro Corporation (hereinafter “the Company”) announces that its Board of Directors has resolved at a meeting held today to change its trade name, subject to approval of partial amendments to its Articles of Incorporation at the 81st Ordinary General Meeting of Shareholders scheduled for June 25, 2025, as follows. The partial amendment to the Articles of Incorporation regarding the trade name change will be disclosed separately at a later date.

1. Reason for the Change of Trade Name

Maruha and Nichiro, the predecessors of Maruha Nichiro Group, were founded as pioneers in the fisheries industry laying the foundation for modern fishing and seafood processing as fishing companies (First Foundation). Later, to leverage Maruha's strength in 'marine product procurement' and Nichiro's strength in 'product development,' the two companies merged in 2007, solidifying the foundation for a comprehensive food enterprise (Second Foundation). As the global environment and society rapidly change, in order to achieve growth beyond the current business model, the Company has decided to change its trade name with the aspiration to provide optimal solutions to the global social issues arising from these environmental changes, and to remain a sustainable company for the next 100 years. The Company will transform into a visionary company providing solutions that, originating from the ocean, creates value and contributes to the health of both people and the planet through food (Third Foundation).

The new company name reflects our commitment to solving global social issues through food, starting from the origins of our Group, the ocean [UMI]. It embodies our commitment to being [One] with stakeholders, society and the planet, determined to provide [Solutions].

2. New Name

Umios Corporation (u.mi.əs)

3. Scheduled Date of Change

March 1, 2026

4. Remarks

(1) For details regarding the change of trade name, please refer to the attached documents or our website: <https://www.maruha-nichiro.com/media/>

(2) Group company names will be changed gradually by the end of March 2027.