

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
 Name: Masaru Ikemi
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(Partial Revisions to Disclosed Matters)

**Notice Regarding the Acquisition of Additional Shares of a Consolidated Subsidiary
to Make It a Wholly owned Subsidiary**

With respect to the "Notice Regarding the Acquisition of Additional Shares of a Consolidated Subsidiary to Make It a Wholly owned Subsidiary" dated December 3, 2025, certain disclosed matters require revision. Accordingly, the details are as follows.

1. Details of the Revisions (Changed portions are underlined)

[Before Revision]

2. Number of Shares to Be Acquired, Acquisition Price, and Status of Share Ownership Before and After the Acquisition

(1) Number of shares held before the acquisition	81,961 shares (Number of voting rights: 81,961, Voting rights ownership ratio: 81.96%)
(2) Number of shares acquired	18,039 shares (Number of voting rights: 18,039)
(3) Acquisition price	<u>The acquisition price is not disclosed as per agreement with the counterparty. To ensure fairness and appropriateness, however, the Company has conducted a proper valuation by an independent third-party institution and verified the validity of the price.</u>
(4) Number of shares held after the acquisition	100,000 shares (Number of voting rights: 100,000, Voting rights ownership ratio: 100%)

3. Schedule

(1) Board of Directors' resolution date	December 3, 2025
(2) Date of share acquisition/transfer	<u>December 29, 2025 (scheduled)</u>

[After Revision]

2. Number of Shares to Be Acquired, Acquisition Price, and Status of Share Ownership Before and After the Acquisition

(1) Number of shares held before the acquisition	81,961 shares (Number of voting rights: 81,961, Voting rights ownership ratio: 81.96%)
(2) Number of shares acquired	18,039 shares (Number of voting rights: 18,039)
(3) Acquisition price	47,528 thousand euros (approx. 8,773 million yen)
(4) Number of shares held after the acquisition	100,000 shares (Number of voting rights: 100,000, Voting rights ownership ratio: 100%)

3. Schedule

(1) Board of Directors' resolution date	December 3, 2025
(2) Date of share acquisition/transfer	<u>January 13, 2026</u>