



October 31, 2022

Company name: Maruha Nichiro Corporation  
Stock exchange listing: Tokyo Stock Exchange, Prime Market  
Stock code: 1333 URL <https://www.maruha-nichiro.com/>  
Representative:  
Title: President  
Name: Masaru Ikemi  
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**Notice Regarding the Cancellation of Treasury Stock**  
**(Cancellation of treasury stock in accordance with Article 178 of the Companies Act)**

Maruha Nichiro Corporation (hereinafter, the "Company") hereby announces that, at the Board of Directors' meeting held today on October 31, 2022, it resolved to cancel the Company's treasury stock pursuant to the provisions of Article 178 of the Companies Act, as follows.

1. Type of stocks to be cancelled: Common stock of the Company
2. Number of stocks to be cancelled: 2,017,300 stocks (3.99% of the total number of issued stocks before the cancellation)
3. Scheduled date of the cancellation: November 10, 2022

(Reference)

Total number of issued stocks after the cancellation: 50,603,377 stocks