



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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Acting General Manager of Corporate Planning Department
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Notice Regarding Sales of Shares of Shareholders Whose Whereabouts Are Unknown

Maruha Nichiro Corporation (hereinafter, the "Company") announces that it has decided to sell the shares held by shareholders whose whereabouts are unknown, pursuant to Article 197, Paragraph 1 of the Companies Act, in order to streamline its share affairs. The details are as follows.

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1. List of shareholders whose shares are to be sold

The shareholder numbers, full names, addresses, and numbers of held shares of the shareholders whose shares are to be sold, as recorded on the shareholder registry, will be provided by electronic public notice on November 1, 2022, pursuant to Article 198 of the Companies Act.

Please refer to the Company's website (only in Japanese):

https://www.maruha-nichiro.co.jp/corporate/ir/e_publicnotice/

(Note) Shareholders whose whereabouts are unknown" refers to shareholders who have not acknowledged notices or demands sent to their addresses, as entered or recorded on the shareholder registry, for five consecutive years or more and who have not received dividends of surplus for five consecutive years or more.

2. Schedule

November 1, 2022	Public notice and demand seeking objections concerning the sale of shares of shareholders whose whereabouts are unknown
February 2, 2023	Deadline for shareholders whose whereabouts are unknown to state objections
From February 3, 2023	Sale of shares of shareholders whose whereabouts are unknown

(*) The Company plans to purchase these shares as treasury stock pursuant to Article 197, Paragraphs 3 and 4 of the Companies Act.

3. Contact

For inquiries regarding this matter from shareholders listed in the public notice, please contact the following shareholder registry administrator.

Administrator of the shareholder registry:

Mitsubishi UFJ Trust and Banking Corporation

(P.O. Box No. 29, New Tokyo Post Office, 137-8081, Japan

Mitsubishi UFJ Trust and Banking Corporation Stock Transfer Agency Department

Telephone: 0120-232-711 (Japan toll free)

Hours: Weekdays 9:00 a.m. to 5:00 p.m. (JST)

(excluding Saturdays, Sundays, national holidays, etc.)