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

Inquiries: Hiroyuki Metoki

                               Acting General Manager of Corporate Planning Department

Phone: +81 (0)3 6833 1195

Notice Regarding Purchase of Shares of Shareholders Whose Whereabouts Are Unknown and Cancellation of Treasury Stock

Regarding the sales of shares of shareholders whose whereabouts are unknown disclosed on October 31, 2022, Maruha Nichiro Corporation (hereinafter, the "Company") announces that the Board of Directors of the Company resolved at the meeting held today, that the Company will purchase the shares of the shareholders whose whereabouts are unknown as treasury stock pursuant to Article 197, Paragraphs 3 and 4 of the Companies Act and will cancel the said shares pursuant to Article 178 of the Companies Act, as follows.

1. Details of matters pertaining to the purchase of shares of shareholders whose whereabouts are unknown

  (1) Total number of shares purchased: 60,773 shares of common stock

  (2) Date of Purchase: February 27, 2023

  (3) Purchase Unit Price: The closing price of the Company's common stock on the
                                            Tokyo Stock Exchange on "(2) Date of Purchase"

  (4) Total Purchase Price: The amount obtained by multiplying "(1) Total number of shares
                                            to be purchased" by "(3) Purchase unit price"

2. Details of matters related to the cancellation of treasury stock

  (1) Type of stocks to be cancelled: Common stocks of the Company

  (2) Number of stocks to be cancelled: 60,773 stocks (0.12% of the total number of common shares
                                            issued and outstanding (excluding treasury stock*) before
                                            cancellation)

  (3) Scheduled date of cancellation: March 8, 2023

  (Reference)

  Total number of issued stocks after the cancellation (excluding treasury stock*):   50,542,048 stocks

   (*Treasury stock does not include the Company's shares held by the Stock Benefit Trust (BBT))