

May 8, 2023

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

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Notice Regarding Recording of Extraordinary Loss

Maruha Nichiro Corporation (hereinafter, "the Company" announces that it has recorded the following extraordinary loss in its non-consolidated financial results for the fiscal year ended March 31, 2023 (April 1, 2022 to March 31, 2023).

1. Details of Extraordinary Loss

The Company has recorded an extraordinary loss of 3,079 million yen related to the fire accident announced in the "Notice Regarding Fire at Maruha Nichiro Hiroshima Plant" dated September 27, 2022, in its non-consolidated financial results for the fiscal year ended March 31, 2023.

The Company has also recorded a fire loss of 3,079 million yen as an extraordinary loss in its consolidated financial results.

2. Impact on Financial Results

The above extraordinary loss is reflected in the "Summary of Consolidated Financial Results for the Year Ended March, 2023 (Based on Japanese GAAP)" released today.