



August 1, 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  
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### **Notice Regarding Status of Treasury Stocks Acquisition**

(Stock Acquisition in accordance with paragraph 2 of Article 165 of the Companies Act of Japan)

This is to notify that Maruha Nichiro Corporation (hereinafter, "the Company"), is announcing that it conducted the acquisition of treasury stocks pursuant to the provisions of Article 165 paragraph 3 of the Companies Act of Japan by replacing the provisions stipulated in Article 156 of the same law, as described below.

1. Type of stocks acquired: Common stocks of the Company
2. Number of stocks acquired: 438,900 stocks
3. Acquisition cost: 1,099,441,000 yen
4. Acquisition period: From July 1, 2022 through July 31, 2022

(Reference)

1. Details of the resolution on the Board of Directors' meeting held on May 9, 2022

- (1) Type of stocks to be acquired: Common stocks of the Company
- (2) Total number of stocks to be acquired: Up to 2.5 million stocks  
(Representing 4.75% of total stocks issued and outstanding [excluding treasury stock])
- (3) Total acquisition cost: Up to 5 billion yen
- (4) Acquisition period: From June 1, 2022 through October 31, 2022

2. Status of Treasury stock acquired as of July 31, 2022 in accordance with the resolution of the Board of Directors' meeting held on May 9, 2022

- (1) Total number of stocks acquired: 1,299,900 stocks
- (2) Total acquisition cost: 3,216,660,400 yen