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August 25, 2025

Company name: MARUDAI FOOD CO., LTD.
 Name of representative: Yuji Sato, President and Representative Director
 (Securities code: 2288; Prime Market Tokyo Stock Exchange)
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Notice Regarding Determination of Matters Related to Acquisition of Shares Under Performance-linked Share-based Remuneration System

MARUDAI FOOD CO., LTD. (the “Company”) resolved, at the Board of Directors meeting held on May 14, 2025, to introduce a performance-linked share-based remuneration system (hereinafter referred to as the “System,” and a trust established for the introduction of the System as the “Trust”) targeting the Company’s Directors (excluding Outside Directors, the same applies hereinafter). The introduction of the System was approved at the 77th Ordinary General Meeting of Shareholders held on June 26, 2025. The Company hereby announces that, at the Board of Directors meeting held today, it has determined matters related to the acquisition of the Company’s shares by the trustee of the Trust. The details are as follows.

1. Overview of the Trust

(1) Name	Share delivery trust for Directors
(2) Trustor	The Company
(3) Trustee	Sumitomo Mitsui Trust Bank, Limited (Re-entrusted to: Custody Bank of Japan, Ltd.)
(4) Beneficiaries	Directors of the Company who meet the beneficiary requirements
(5) Trust administrator	To be selected from among third parties independent of the Company and the Company’s Directors/Statutory Auditors
(6) Exercise of voting rights	Voting rights related to the Company’s shares held in the Trust will not be exercised during the trust period
(7) Type of trust	Trust of money other than monetary trusts (third-party beneficiary trust)
(8) Date of trust agreement	September 9, 2025
(9) Date when money is entrusted	September 9, 2025
(10) Date of trust termination	End of August 2029 (planned)

2. Matters related to the acquisition of the Company's shares by the trustee of the Trust

(1) Class of shares to be acquired	Common stock
(2) Amount of money to be entrusted by the Company as funds for share acquisition	256,768,000 yen
(3) Total number of shares to be acquired	128,000 shares
(4) Method of share acquisition	Acquisition through the disposal of treasury shares
(5) Timing of share acquisition	September 9, 2025