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March 27, 2026

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Name of representative: Yuji Sato, President and Representative Director
(Securities code: 2288;Prime Market Tokyo Stock Exchange)
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(Progress of Disclosed Matters) Notice Concerning Recording of Extraordinary Income (Gain on Sale of Investment Securities)

MARUDAI FOOD CO.,LTD. (the “Company”) hereby announce that the sale of investment securities has been completed as described in "Notice Concerning Recording of Extraordinary Income (Gain on Sale of Investment Securities) and Revision of Earnings Forecast" announced on February 5, 2026.

1. Reason of close out

To reduce cross-shareholdings, improve capital efficiency and strengthen financial position.

2. Details of the sale

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|-------------------------------|---|
| (1) Type of assets to be sold | A portion of our listed securities holdings (13 stocks) |
| (2) Timing of sale | March 2026 |
| (3) gain on the sale | ¥4,562 million |

(Reference) Details of the "Notice Concerning Recording of Extraordinary Income (Gain on Sale of Investment Securities) and Revision of Earnings Forecast" announced on February 5, 2026

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|-------------------------------|---|
| (1) Type of assets to be sold | A portion of our listed securities holdings (13 stocks) |
| (2) Timing of sale | February to March 2026 (scheduled) |
| (3) gain on the sale | Approx. ¥4.6 billion (estimate) |

3. Outlook

The above gain on the sale of investment securities will be recorded as extraordinary income in the fourth quarter of the fiscal year ending March 31, 2026. The gain on sale of investment securities has been included in the consolidated earnings forecast for the fiscal year ending March 31, 2026 announced on February 5, 2026. There are no changes to the consolidated earnings forecast at this time, but if the Company judges that a revision is necessary, it will promptly announce any revision.