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May 14, 2026

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Notice Regarding Introduction of Interim Dividend System and Partial Amendment to the Articles of Incorporation

MARUDAI FOOD CO., LTD. (the “Company”) hereby announces that the Board of Directors of the Company resolved at its meeting held today to submit to the 78th Annual General Meeting of Shareholders to be held on June 26, 2026 the proposal for the introduction of an interim dividend system and partial amendments to the Articles of Incorporation. The details are as follows.

1. Introduction of an interim dividend system

(1) Purpose of introduction

In order to further enhance opportunities to return profits to shareholders, the Company introduces an interim dividend system in addition to the payment of the year-end dividend, which is currently paid once a year.

(2) Record date for interim dividend

September 30 every year

The introduction of an interim dividend system is subject to the approval of a proposal to amend the Articles of Incorporation relating to introducing the said system at the 78th Annual General Meeting of Shareholders to be held on June 26, 2026.

2. Partial amendment to the Articles of Incorporation

(1) Reason for the amendments

In order to enhance opportunities for returning profits to shareholders, the Company will establish a new provision to the effect that dividends of surplus (interim dividends) may be paid by resolution of the Board of Directors in accordance with Article 454, Paragraph 5 of the Companies Act. In addition, the Company will establish a new provision on the period of exclusion for the payment of interim dividends and will also establish provisions on dividends, such as a provision to the effect that unpaid dividends shall bear no interest.

(2) Details of the amendment

The details of the amendments to the Articles of Incorporation are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>(Record date for distribution of surplus)</p> <p>Article 31 The Company may, by a resolution of the General Meeting of Shareholders, pay year-end dividends to the shareholders or registered pledgees of shares recorded in the shareholder registry on the last day of each fiscal year.</p> <p>(Newly established)</p>	<p>(Record date for distribution of surplus)</p> <p>Article 31 (Unchanged)</p> <p><u>② The Company may, by a resolution of the Board of Directors, pay an interim dividend to the shareholders or registered pledgees of shares recorded in the shareholder registry on September 30 of each year.</u></p>
<p>(Exclusion period for dividends)</p> <p>Article 32 If year-end dividends are not received for a full three years from the date of commencement of payment, the Company shall be released from the obligation to pay such dividends.</p> <p>(Newly established)</p>	<p>(Exclusion period for dividends)</p> <p>Article 32 If year-end dividends and interim dividends are not received for a full three years from the date of commencement of payment, the Company shall be released from the obligation to pay such dividends.</p> <p><u>②The unpaid year-end dividend and interim dividend shall bear no interest.</u></p>

(3) Schedule

Scheduled date of General Meeting of Shareholders proposing the amendments to the Articles of Incorporation

June 26, 2026

Scheduled effective date of the amendment to the Articles of Incorporation

June 26, 2026