

(TRANSLATION)

Security Code: 2282  
June 25, 2025

To the Shareholders:

## Notice of Resolutions of the 80th Ordinary General Meeting of Shareholders

Please take notice that the following matters were resolved at the 80th Ordinary General Meeting of Shareholders of NH Foods Ltd. held today.

Yours very truly,

Nobuhisa Ikawa  
President and  
Representative Director

**NH Foods Ltd.**  
4-9, Umeda 2-chome,  
Kita-ku, Osaka

### Description

- Matters reported:
1. Report on the business report, the consolidated financial statements, and the financial statements for the 80th fiscal year (from April 1, 2024 to March 31, 2025)  
The business report, the consolidated financial statements, and the financial statements were reported as described above.
  2. Report on the results of the audit of the consolidated financial statements for the 80th fiscal year by the Accounting Auditors and the Audit & Supervisory Board  
The results of the audit were reported as described above.

Matters resolved:

#### Proposition No. 1: Election of 8 Directors

The proposition was approved and resolved as originally proposed, and 7 Directors Messrs. Tetsuhiro Kito, Nobuhisa Ikawa, Fumio Maeda, Kohei Akiyama, Ms. Yasuko Kono, Mr. Tokushi Yamasaki and Ms. Hiroko Miyazaki were re-elected, and one Director Mr. Masahiko Koyama was newly elected, and each of them assumed their respective offices.

Ms. Yasuko Kono, Mr. Tokushi Yamasaki, Ms. Hiroko Miyazaki, and Mr. Masahiko Koyama are Outside Directors.

#### Proposition No. 2: Election of 1 Audit & Supervisory Board Member

The proposition was approved and resolved as originally proposed, and 1 Audit & Supervisory Board Member Mr. Nobuo Oda was newly elected, and he assumed his office.