

July 26, 2023

To All Shareholders:

C o m p a n y : Nichirei Corporation
Representative: Kenya Okushi
Representative Director, President & Chief
Executive Officer
(Securities Code: 2871, Tokyo Stock Exchange, Prime Market)
Contact Point: Public Relations & Investor Relations
(TEL 03-3248-2235)

Notice Concerning Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

The Company hereby gives notice that today it has completed the payment procedures for the issuance of new shares as restricted stock compensation, which was resolved at a meeting of its Board of Directors held on June 27, 2023, as described below. For details of this matter, please refer to the news release dated June 27, 2023, titled “Notice Concerning Issuance of New Shares as Restricted Stock Compensation.”

Details

Overview of Issuance

(1) Class and Number of Shares to be Issued	33,053 Ordinary Shares of the Company
(2) I s s u e P r i c e	3,126 yen per share
(3) Total Value of Issuance	103,323,678 yen
(4) Persons Who will Receive the Allotment of Shares, Number of Such Persons, Number of Such Shares	6 Directors of the Company (excluding Outside Directors), 23,439 shares 4 Executive Officers of the Company, 9,614 shares
(5) P a y m e n t D a t e	July 26, 2023

End