



February 3, 2026

To whom it may concern,

Company: Nichirei Corporation
Representative: Kenya Okushi
Representative Director, President
(Securities Code: 2871, Tokyo Stock Exchange, Prime Market)
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Notice Concerning Change of Fiscal Year-End

Nichirei Corporation (the "Company") hereby announces that its Board of Directors resolved at a meeting held today to change the fiscal year-end subject to the approval of "Partial Amendments to the Articles of Incorporation" at the 108th Annual General Shareholders Meeting to be held in late June 2026. Details are as follows.

1. Reason for the Change

By unifying the fiscal year-end of the Company and its consolidated subsidiaries into December, the Company will strengthen its global management base and further enhance management transparency through timely and appropriate disclosure of management information.

2. Details of the Fiscal Year-end Change

Current date: March 31 of each year

After change: December 31 of each year

The 109th fiscal period, which is the transitional period for the change in the fiscal year-end, will be a nine-month period from April 1, 2026 to December 31, 2026.

The Company will make the same change to consolidated subsidiaries whose fiscal year-end is not December 31.

3. Future Outlook

The earnings forecast for the 109th fiscal period will be announced in the Consolidated Financial Statements--Summary for the fiscal year ended March 2026, which is scheduled to be disclosed in May 2026.

4. Partial Amendments to the Articles of Incorporation

We will promptly disclose the proposed amendments to the Articles of Incorporation resulting from the change in the fiscal year-end after the Board of Directors approves the "Partial Amendments to the Articles of Incorporation" at its meeting to be held in May 2026 as a proposal to be submitted to the 108th Annual General Shareholders Meeting scheduled in late June 2026.