



July 16, 2026

To whom it may concern,

Company: Nichirei Corporation  
Representative: Kazunori Shimamoto  
Representative Director, President  
Chief Executive Officer  
(Securities Code: 2871, Tokyo Stock Exchange, Prime Market)

### Notice Regarding System Failures within the Nichirei Group

Nichirei Corporation (the "Company") experienced system failures on July 13, 2026, and has since been investigating its cause. The Company hereby announces the facts identified through the investigation to date and the measures it plans to take going forward.

#### 1. Facts Identified through the Investigation

On the day the incident occurred, the Company established an emergency response headquarters and has been conducting investigations and taking measures toward recovery. As a result of the investigation, the Company confirmed that its servers had been subject to a cyberattack.

To prevent further potential damage, the Company will refrain from disclosing details of the cyberattack.

#### 2. Risk of Personal Information Leakage

The investigation found that some of the affected servers stored personal information. Accordingly, the Company has submitted an initial report to the Personal Information Protection Commission as a matter involving the possibility of leakage. The Company will continue its investigation and, should any leakage be confirmed, will promptly report the matter to the relevant parties.

#### 3. Business Recovery

- In response to this cyberattack, on July 13 the Company implemented measures to disconnect the systems used by the Nichirei Group, giving top priority to the protection of personal information and customer data of its customers and business partners.
- As a result of these disconnection measures, the following operations have been affected:  
Inbound and outbound operations at refrigerated warehouses of Nichirei Logistics Group.  
Frozen food shipment operations of Nichirei Foods Inc.
- After implementing security measures in cooperation with an external cybersecurity specialist firm, the

Company plans to gradually resume the above operations from July 17.

#### 4. Future Response

The Company will continue its investigation and will promptly disclose any information that becomes subject to disclosure.

#### 5. Impact on Financial Results

The impact of this matter on the Company's consolidated financial results is currently under assessment. Should any material impact be identified, the Company will promptly disclose such information.

The Company currently plans to announce its financial results for the first quarter of the fiscal year ending December 31, 2026, as originally scheduled on August 7, 2026.

<Inquiries>

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