July 23, 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)
Contact: Public Relations
(TEL 03-3248-2235)

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

Nichirei Corporation (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 24, 2026, as described below. For details of this matter, please refer to the news release dated June 24, 2026, titled “Notice Concerning Issuance of New Shares as Restricted Stock Compensation.”

Overview of Issuance

(1)	Class and Number of Shares to Be Issued	51,084 shares of the Company’s ordinary shares
(2)	Issuance Price	2,104 yen per share
(3)	Total Value of Issuance	107,480,736 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): 39,038 shares 5 Executive Officers of the Company who do not serve concurrently as Directors: 12,046 shares
(5)	Payment Date	July 23, 2026