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To whom it may concern

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(Securities Code: 2884, TSE Prime)
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Notice Concerning Expansion of the Shareholder Benefit Program

Yoshimura Food Holdings K.K. (the “Company”) hereby announces that, at its Board of Directors meeting held today, the Company resolved to expand its Shareholder Benefit Program as follows.

1. Details and reasons for the expansion of the Shareholder Benefit Program

The Company has introduced a Shareholder Benefit Program to express its gratitude to shareholders for their support and to encourage shareholders to hold shares of the Company over the medium to long term.

The Company has been working to enhance shareholder returns by expanding contents of the Benefit and reviewing the eligibility conditions. At this time, the Company has decided to further expand the Shareholder Benefit Program with the aim of enhancing the attractiveness of the Company shares even more so that more shareholders hold the shares over the medium to long term.

The details of the expansion are as follows.

Number of shares held	Before expansion (benefit details)	After expansion (benefit details)
300 to 499 shares	Group company product gift set (valued at ¥1,500)	Group company product gift set (valued at ¥2,500)
500 to 2,499 shares	Group company product gift set (valued at ¥2,500)	Group company product gift set (valued at ¥4,000)

*There will be no change to the continuous holding period or frequency of benefits offered.

We will enhance and stabilize the shareholder base by boosting the investment attractiveness of the Company shares and promoting medium- to long-term shareholding. We will also strengthen medium- to long-term relationships with shareholders by deepening understanding and sympathy for the Company's business through our group products.

Please note that the benefit details and the continuous holding requirement will remain the same for shareholders of 2,500 shares or more.

(1) Details of the current Shareholder Benefit Program

Number of shares held	Continuous holding period*	Frequency of benefits offered	Benefit details
300 to 499 shares	1 year or longer	Once a year (shareholders listed in the shareholder registry as of the end of February each year)	Group company product gift set (valued at ¥1,500)
500 to 2,499 shares	1 year or longer	Once a year (shareholders listed in the shareholder registry as of the end of February each year)	Group company product gift set (valued at ¥2,500)
2,500 to 9,999 shares	1 year or longer	Twice a year (shareholders listed in the shareholder register as of the end of February and August each year)	Seafood gift sets such as scallops and salmon roe (valued at ¥10,000 each)
10,000 to 49,999 shares	1 year or longer	Twice a year (shareholders listed in the shareholder register as of the end of February and August each year)	Premium Hokkaido gift sets (valued at ¥40,000 each)
50,000 shares or more	1 year or longer	Four times a year (shareholders listed in the shareholder register as of the end of February, May, August and November each year)	Premium Hokkaido gift sets (valued at ¥40,000 each)

(2) Details of the Shareholder Benefit Program after the expansion (Changes are underlined)

Number of shares held	Continuous holding period*	Frequency of benefits offered	Benefit details
300 to 499 shares	1 year or longer	Once a year (shareholders listed in the shareholder registry as of the end of February each year)	Group company product gift set (<u>valued at ¥2,500</u>)
500 to 2,499 shares	1 year or longer	Once a year (shareholders listed in the shareholder registry as of the end of February each year)	Group company product gift set (<u>valued at ¥4,000</u>)
2,500 to 9,999 shares	1 year or longer	Twice a year (shareholders listed in the shareholder register as of the end of February and August each year)	Seafood gift sets such as scallops and salmon roe (valued at ¥10,000 each)
10,000 to 49,999 shares	1 year or longer	Twice a year (shareholders listed in the shareholder register as of the end of February and August each year)	Premium Hokkaido gift sets (valued at ¥40,000 each)
50,000 shares or more	1 year or longer	Four times a year (shareholders listed in the shareholder register as of the end of February, May, August and November each year)	Premium Hokkaido gift sets (valued at ¥40,000 each)

* Continuous holding period of “1 year or longer” refers to shareholders who have been entered or recorded in the Company shareholder register as having held at least the designated number of shares with the same shareholder number continuously for one year or longer as of the end of February, the end of May, the end of August and the end of November of each year (shareholders who have been entered or recorded with the same shareholder number five or more times consecutively in the shareholder register as of the end of February, the end of May, the end of August and the end of November). In addition to the above, the Company will also check the status of shareholdings on any day specified by the Company, and if there is no entry or record in the Company shareholder registry, such shareholder will not be eligible.

2. Timing of implementation of the expansion

The new Shareholder Benefit Program will be applied to shareholders who are listed or recorded in the shareholder register as of the end of February 2027.