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To All :

June 13, 2024

Company Name : FOOD & LIFE COMPANIES LTD.
Representative : President & CEO, Koichi Mizutome
Securities Code : 3563, Prime Market of the Tokyo Stock Exchange
Contact : Takeshi Yoshida, Corporate Officer
Tel 06-6368-1001

The Status and Completion of Acquisition of Treasury Stock

(Acquisition of treasury stock pursuant to the provisions of Articles of Incorporation per Article 459, Paragraph (1) of the Companies Act)

FOOD & LIFE COMPANIES LTD. (the "Company") hereby announces that the Company has acquired treasury stock in accordance with the provisions of Article 36 of its Articles of Incorporation and Article 459, Paragraph (1) of the Companies Act as outlined below. And the acquisition of treasury stock, based on the resolution approved at the Board of Directors held on May 10, 2024, has now been completed.

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|------------------------------------|--|
| 1) Type of shares acquired | : Common stock of the Company |
| 2) Total number of shares acquired | : 930,400 shares |
| 3) Total value of shares acquired | : 2,544,916,400 JPY |
| 4) Period of acquisition | : From June 1, 2024 to June 12, 2024 (trade basis) |
| 5) Method of acquisition | : Open market purchase on the Tokyo Stock Exchange |

(For reference)

- 1) Details of the resolution approved at the meeting of the Board of Directors held on May 10, 2024

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|---|---|
| (1) Type of shares to be acquired | : Common stock |
| (2) Total number of shares to be acquired | : Up to 3,300,000 shares
(which account for 2.85% of the number of
outstanding shares (excluding treasury stock)) |
| (3) Total amount of shares to be acquired | : Up to 7,500,000,000 JPY |
| (4) Acquisition period | : From May 13, 2024 to September 30, 2024 |
| (5) Acquisition method | : Open-market purchases on the Tokyo Stock Exchange |

- 2) The cumulative number and amount of treasury stock acquired pursuant to the resolution approved at the meeting of the Board of Directors set forth above (as of June 12, 2024)

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|-------------------------------------|---------------------|
| (1) Total number of shares acquired | : 2,600,800 shares |
| (2) Total amount of shares acquired | : 7,499,903,850 JPY |