

This translation of the original Japanese notice is provided solely for information purposes. Should there be any discrepancy between this translation and the Japanese original, the latter shall prevail.

To All :

June 5, 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

Status 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.

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|------------------------------------|--|
| 1) Type of shares acquired | : Common stock of the Company |
| 2) Total number of shares acquired | : 1,670,400 shares |
| 3) Total value of shares acquired | : 4,954,987,450 JPY |
| 4) Period of acquisition | : From May 13, 2024 to May 30, 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 May 31, 2024)

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|-------------------------------------|---------------------|
| (1) Total number of shares acquired | : 1,670,400 shares |
| (2) Total amount of shares acquired | : 4,954,987,450 JPY |