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Healthy, Delicious Food from Japan



September 12, 2025

For Immediate Release:

Company name: Kibun Foods Inc.
Representative: Hiroshi Tsutsumi
Representative Director and President
(Code number : 2933 TSE Prime Market)
Inquiries: Masaru Ueno
Director and Managing Executive Officer,
General Manager of Group Management Division
(TEL +81-3-6891-2600)

Notice Regarding the Details of Shareholder Benefits

Tokyo, September 12, 2025 - Kibun Foods Inc. (the "Company") hereby announces the details of shareholder benefits for its shareholders as of the record date of September 30, 2025.

To express its gratitude for the ongoing support of its shareholders and to enhance the investment appeal of its shares so that more people will hold its stock, as well as to deepen understanding of the Company's group, the Company has been implementing a shareholder benefits program since fiscal year 2022.

1. About the Determined Shareholder Benefits

This year, based on the composition of items well-received last year, we have revised the content by including new products launched this autumn and winter season, as well as products suited to health-conscious needs in some of the benefit items.

We will continue to strive for further enhancement of corporate value, and we appreciate your continued support.

2. Details of Shareholder Benefits

Eligible Shareholders	Shareholder Benefits	Estimated Delivery
Shareholders holding 300 shares (3 units) or more of the Company's stock	The Company's product assortment (approximately ¥3,500 value)	Mid to late November
Shareholders holding 1,000 shares (10 units) or more of the Company's stock	The Company's product assortment (approximately ¥6,000 value)	Mid-December
	The Company's Osechi product assortment (approximately ¥6,000 value)	Late December

Note: There are no changes to the number of share units required to be eligible for benefits.
“Osechi” product refer to traditional Japanese New Year foods.

3. Shareholders Eligible for the Shareholder Benefits

These benefits will be distributed to shareholders who are recorded in the shareholder registry as of September 30, 2025, and who hold 300 shares (3 units) or more, or 1,000 shares (10 units) or more of the Company's stock. Due to logistical considerations for food delivery, these benefits are limited to shareholders residing in Japan only.

4. Products for the Shareholder Benefits

The contents of each benefit package are as follows:



The Company's product assortment
(approximately ¥6,000 value)



The Company's Osechi product
assortment
(approximately ¥6,000 value)



The Company's product assortment
(approximately ¥3,500 value)

Note: The contents of the assorted packages may be subject to change.

* About Kibun Foods Inc.

Kibun Foods Inc. is a leading company of fish paste-based products, known as “Surimi”, a traditional Japanese food. With our protein processing technology and chilled logistics network, we have established a widely recognized brand in Japan. Now, we are expanding our business globally, aiming to deliver healthy and delicious food from Japan to tables around the world.