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August 15, 2024

For Immediate Release

Company name: Foodison, Inc.

Representative: Tohru Yamamoto,

Representative Director and CEO

Code number: TSE Growth 7114

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Notice Regarding the Result of Repurchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Foodison, Inc. ("Company") hereby announces the completion of the acquisition of treasury shares, as announced on August 14, 2024, in accordance with the details outlined below.

1. Reason for acquisition of treasury shares

The Company is acquiring its treasury shares to enable a flexible capital policy in response to changes in the business environment and to return profits to its shareholders.

2. Details of acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	60,000 shares
(3) Total amount of share acquisition costs	¥88,740,000
(4) Date of acquisition	August 15, 2024
(5) Acquisition method	Purchase order placed on the Tokyo Stock Exchange
	(ToSTNeT-3)

(For Reference) Details of the resolution regarding the acquisition of treasury shares passed at the Board of Directors meeting held on August 14, 2024.

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	72,000 shares (maximum)
	(Percentage of total number of issued shares (excluding
	treasury shares): 1.59%)
(3) Total amount of share acquisition costs	¥106,488,000 (maximum)