

June 3, 2024

To our shareholders

Masaru Ikemi  
President & CEO  
Maruha Nichiro Corporation

Partial Corrections to “Notice of the 80th Ordinary General Meeting of Shareholders”

Maruha Nichiro Corporation (the “Company”) announces the partial corrections to “Notice of the 80th Ordinary General Meeting of Shareholders,” dated June 3, 2024. The parts which have been corrected are as follows:

<Corrected Parts>

Proposal No. 2: Election of Eight Directors “Current positions and responsibilities in the Company”  
(Page 4 of the Notice of the 80th Ordinary General Meeting of Shareholders)

Candidate No.3 Kenji Funaki

[Before correction]

Managing Executive Officer

Director of Marine Resources Business Segment

[After correction]

**Director.** Managing Executive Officer

Director of Marine Resources Business Segment

Candidate No.4 Seiichi Hiroshima

[Before correction]

Managing Executive Officer

Supervisor of Corporate Management Division

In charge of Accounting Department and

Internal Auditing Department

[After correction]

**Director.** Managing Executive Officer

Supervisor of Corporate Management Division

In charge of Accounting Department and

Internal Auditing Department