



Company name:

May 18, 2026

For immediate Release

Company name: Synchro Food Co., Ltd

Representative: Shun Ohkubo, President and CEO

Code number: 3963

Contact: Masaki Morita, Chief of Operating for the
Administrative Department

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Notice Regarding the Withdrawal of a Request by Shareholders to Convene an Extraordinary General Meeting of Shareholders

Synchro Food Co., Ltd. (the “Company”) hereby announces that the “Notice Regarding a Shareholder’s Request to Convene an Extraordinary General Meeting of Shareholders” dated February 13, 2026, and the “Notice Regarding a Request by Shareholders to Convene an Extraordinary General Meeting of Shareholders (Follow-up)” dated April 17, 2026, AVI JAPAN OPPORTUNITY TRUST PLC (hereinafter “AVI”), a shareholder of the Company, a shareholder of the Company, pursuant to the provisions of Article 297, Paragraph 1 of the Companies Act, and have carefully reviewed the contents of the request and our response. However, AVI submitted a written notice dated May 14 of this year stating that it was withdrawing the Request in its entirety (hereinafter referred to as the “Withdrawal Notice”). Consequently, at a Board of Directors meeting held today, the Company resolved to consent to the withdrawal of the Request, and we hereby notify you of this decision.