Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 14, 2024

To whom it may concern

Company Name: Okamura Foods Co.,Ltd.
Representative : Koichi Okamura, President and CEO
(Code No. 2938/ Standard Market of The Tokyo Stock Exchange)
Inquiries: Hiroaki Hashimoto, Director and CFO
(TEL: +81-3-3666-2333)

Notice of Off-Auction Sales of Shares

We hereby announce that we plan to conduct an off-auction sales of our shares as follows.

1.	Number of shares to be sold	80,000 shares
2.	Scheduled period of sales	Friday, November 22, 2024 - Tuesday, November 26, 2024
3.	Sales price	The price will be determined based on the closing price or the last quotation on the day before the date of the sales.
4.	Limit on the number of shares to be purchased	1,000 shares per buying customer (trading unit: 100 shares)
5.	Executing Exchanges	Tokyo Stock Exchange
6.	Purpose of implementation	The Company received a request from a shareholder to sell a certain amount of shares, and as a result of consideration by the issuing company, the Company decided to do so in order to improve the distribution of shares and increase liquidity of the shares.

The program may be cancelled or postponed if it becomes difficult to implement due to rapid fluctuations in the stock market or other factors.