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 22, 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
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Notice Regarding the Conclusion of the Off-Auction Sales of Shares

We would like to inform you that the off-floor distribution of our company's shares, which was announced on November 14, 2024, has been carried out as follows and the distribution has been completed.

Date of sale	Number of shares	Sales price	Limit on the number of shares to be purchased
Friday, November 22, 2024	80,000shares	4,486yen	1,000 shares

(For reference) The following is the content of the notice issued on Thursday, November 21, 2024.

1. Number of shares to be sold — 80,000 shares
2. Scheduled period of sales — Friday, November 22, 2024
3. Sales price — ¥4,486
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.