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May 26, 2025

For Immediate Release

Company name: Foodison, Inc.
Representative: Tohru Yamamoto, Representative Director and CEO
Code number: TSE Growth 7114
Inquiries: Naoki Naito, Director and CFO (+81-50-1754-1990)

Notice Regarding Determination of Matters Related to Acquisition of Treasury Shares

(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Foodison, Inc. ("Company") hereby announces that it was resolved as follows at the Board of Directors meeting held on May 26, 2025, regarding the acquisition of its treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

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	280,000 shares (maximum) (Percentage of total number of issued shares (excluding treasury shares): 6.17%)
(3) Total amount of share acquisition costs	¥200,000,000 (maximum)
(4) Acquisition period	From May 27, 2025 to February 27, 2026
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange based on a discretionary transaction agreement

(Reference) Holding status of treasury shares as of April 30, 2025

Total number of issued shares (excluding treasury shares)	4,535,007 shares
Number of treasury shares	60,133 shares