March 10, 2025

Company name	SHOEI FOODS CORPORATION
Representative	Hidemitsu Honda, President and Representative Director
	Code number: 8079
	Tokyo Stock Exchange Prime Market
Contact	Kazunori Kano, Management Director and General Manager, Corporate Planning Div.
	Phone: +81-3-3253-1529

Notice of Completion of Payment for the Disposal of Treasury Shares as Restricted Stock Compensation

SHOEI FOODS CORPORATION (the "Company) announces that payment procedures were completed today for the disposal of treasury shares as restricted stock compensation, which was resolved at a meeting of its Board of Directors held on February 17, 2025, as follows. For details on this matter, please refer to "Notice of Disposal of Treasury Shares as Restricted Stock Compensation," dated February 17, 2025.

Overview of the disposal of treasury shares

(1)	Class and number of shares to be disposed	5,991 shares of common stock of the Company
(2)	Disposal price	¥3,905 per share
(3)	Total value of shares to be disposed	¥23,394,855
(4)	Allottees and number thereof, number of shares to be disposed	Directors of the Company (excluding Outside Directors): 7 persons, 5,413 shares Entrusted Corporate Officers of the Company: 2 persons, 578 shares
(5)	Disposal date	March 10, 2025

END