April 17, 2026

For immediate Release

Company name: Synchro Food Co., Ltd
Representative: Shun Ohkubo, President and CEO
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Notice Regarding a Request by Shareholders to Convene an Extraordinary General Meeting of Shareholders (Follow-up)

As announced in our "Notice Regarding a Request by Shareholders to Convene an Extraordinary General Meeting of Shareholders" dated February 13, 2026, we have received a request to convene an extraordinary general meeting of shareholders (hereinafter referred to as "the Request") from AVI JAPAN OPPORTUNITY TRUST PLC (hereinafter referred to as "the Requester"), a shareholder of the Company. Since receiving the Request, we have been carefully considering how to handle it; however, we believe that holding an Extraordinary General Meeting of Shareholders within a short period following the Extraordinary General Meeting of Shareholders held on December 26, 2025, to change the composition of the Board of Directors is inappropriate from the perspective of the costs associated with holding such a meeting and the burden on our shareholders. Consequently, we have engaged in sincere discussions with the Petitioner regarding the handling of this Petition.

During these sincere discussions with the petitioners, we were requested by the petitioners to actively consider Mr. Yoichi Suhama and Mr. Jason Orlando Bellamy (hereinafter referred to as the "Nominated Candidates"), whom the petitioners are proposing for appointment in this petition. Accordingly, we are proceeding with an appropriate review process, including interviews between the Nominated Candidates and the Nomination and Remuneration Committee.

Furthermore, in preparation for the 23rd Annual General Meeting of Shareholders scheduled to be held in June 2026 (hereinafter referred to as "this Annual General Meeting"), we are reviewing the governance structure that is appropriate for our company. To strengthen the supervisory function of the Board of Directors and achieve a more appropriate governance structure, we are considering increasing the number of outside directors by two, thereby further raising the ratio of outside directors from the current level (3

out of 5).

Details regarding the proposals to be submitted by the Company at this Annual General Meeting of Shareholders will be disclosed in a timely and appropriate manner as soon as they are finalized.