



May 14, 2025

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Notice Concerning Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Pharma Foods International Co., Ltd. (the "Company") hereby announces that in line with the announcement made yesterday (on May 13, 2025) concerning the acquisition of own shares, it has repurchased its own shares as described below.

- 1. Reason for conducting acquisition of own shares The share repurchase program, which considers the current valuation of our shares, is part of our broader strategy to return capital to shareholders, enhance capital efficiency, and fund equity-based compensation.
- 2. Details of acquisition

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	184,600 shares
(3)	Acquisition costs	¥175,370,000
(4)	Date of acquisition	May 14, 2025
(5)	Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

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(Reference) Details of resolution concerning acquisition of own shares (released on May 13, 2025)

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	200,000 shares (maximum)
(3)	Total amount of share acquisition costs	¥190,000,000 (maximum)

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.