September 15, 2026

To Whom It May Concern:

Company Name: CHUBU SHIRYO CO., LTD.
(Stock code: 2053, TSE Prime Market and NSE Premier Market)
Representative: Kyoichi Fujita
Representative Director and President
Inquiries: Toshihiro Itoh
Director and Vice President and General Manager of Administration Division
(Telephone: +81-52-204-3050)

Notice of the Establishment of a Subsidiary (Specified Subsidiary) in China

CHUBU SHIRYO CO., LTD. (the “Company”) hereby announces that, at the meeting of the Board of Directors held today, it has resolved to establish a subsidiary in China. The details are described below.

The Company also announces that the subsidiary will be classified as a specified subsidiary of the Company because the amount of the subsidiary’s capital is equivalent to 10% or more of that of the Company’s capital.

1. Purpose of establishing the subsidiary

To ensure a stable supply of high-quality and safe compound fishery feed in China’s rapidly growing aquaculture market, the Company will establish a new subsidiary in China primarily engaged in the production and sales of fishery feed.

2. Overview of the subsidiary to be established

(1) Name	CHUBU SHIRYO (HAINAN) CO., LTD. (planned)	
(2) Location	Haikou City, Republic of China (planned)	
(3) Position and name of the representative	Chairperson of the Board, Toshihiro Itoh (Director and Vice President of the Company) (planned)	
(4) Business description	Production and sales of compound fishery feed	
(5) Capital	60 million yuan (approximately ¥1,400 million) (planned)	
(6) Date of establishment	October 2026 (planned)	
(7) Relationship between the listed company and the subsidiary	Capital relationship	The subsidiary will be established as a wholly owned subsidiary of the Company.
	Personnel relationship	Officers and employees of the Company are expected to concurrently serve as the representatives and in other positions at the subsidiary.
	Business relationship	Not applicable, as the subsidiary is newly established.

3. Future outlook

The impact of this matter on the Company’s consolidated financial results will be minor. If any matter that should be made public arises, the Company will promptly disclose it.

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.