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August 24, 2026

Company name: Ezaki Glico Co., Ltd.

Name of representative: Katsuhisa Ezaki, Chairman

(Securities code: 2206; Tokyo Stock Exchange Prime Market)

Inquiries: Hiroki Sorate, Chief Financial Officer

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Notice of the Resignation of an Outside Member of the Audit & Supervisory Board

Ezaki Glico Co., Ltd. (the “Company”) hereby announces the resignation of an outside member of the Audit & Supervisory Board.

1. Resigning Audit & Supervisory Board Member

Fumio Naito, outside member of the Audit & Supervisory Board

2. Date of Resignation

August 10, 2026

3. Reason for Resignation

Due to personal reasons.

4. Other Information

Even after the resignation, the number of Audit & Supervisory Board members required by the laws and the Articles of Incorporation is satisfied.