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August 29,2025

Company name Rokko Butter Co., Ltd.

Name of representative Hiroyasu Tsukamoto, President and CEO

Securities code 2266; TSE Prime Market

Inquiries Yoshiyuki Naruse, Executive Officer,

General Manager Corporate Planning Dept.

Telephone +81-78-231-4681

Notice Regarding the Acquisition of Stocks of Mitsuya Group Honsha Co.,LTD. (Making It a Wholly Owned Subsidiary)

Rokko Butter Co., Ltd. (the "Company") hereby announces that its Board of Directors meeting held today resolved to acquire an additional 51% of the stocks of Mitsuya Group Honsha Co.,LTD. ("Mitsuya Group") and make it a wholly-owned subsidiary, and concluded a stocks transfer agreement.

1. Purpose of the Share Acquisition

In July 2024, the Company acquired 49% of the stocks of the Mitsuya Group, which had been contracted to produce the Company's nut products, and strengthened the relationship through the capital alliance.

Going forward, by making Mitsuya Group a wholly-owned subsidiary, we will promote the growth strategies of the Mitsuya Group and the Company by creating various synergies such as the integration of branding, product development capabilities, and sales channels cultivated in the Company, the sharing of management resources such as capital and human resources, the development of new markets, and the expansion of overseas export businesses.

2. Overview of the Subsidiary Subject to Change

(1) Name Mitsuya Group Honsha Co., Ltd. (2) Location 4 -30-12 Kashiwara, Minami-ku, Fukuoka-shi (3) Job title and name of representative (4) Description of business Manufacture and sale of bean confectionery and nuts Manufacture and sale of confectionery raw materials (5) Share capital 20,000 thousand yen (6) Date of establishment July 20, 2012 (7) Major shareholders and ownership ratios Rokko Butter Co., Ltd. 789,953 shares (51.0%) (8) Relationship between the Company and said company (8) Relationship between the Company holds 49.0% (789,953 shares) of the outstanding stocks of the said company (Mitsuya Group). Personnel relationship As of today, two employees of the Company have been temporarily assigned to the said company. In addition, one Director of the Company holds the position of Corporate Auditor of the company. Business relationship We outsource the manufacture of the Company's products to the said company. (9) Consolidated operating results and consolidated financial positions of said company for the last three years As of / Fiscal year ended August 2022 August 2023 August 2024 Consolidated net assets 3,359 million yen 3,767 million yen 3,393 million yen Consolidated net assets per share 2,195.48 yen 2,337.11 yen 2,104.96 yen Consolidated operating profit 235 million yen 413 million yen 9,026 million yen Consolidated ordinary profit 235 million yen 511 million yen 57 million yen Profit attributable to owners of parent 143 million yen 201 million yen 57 million yen Consolidated carnings per share 102.83 yen 140.36 yen 53.66 yen 500 per 500	-	-			
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Consolidated net assets per share 2,195.48 yen 2,337.11 yen 2,104.96 yen Consolidated net sales 8,805 million yen 9,580 million yen 9,026 million yen Consolidated operating profit 235 million yen 413 million yen 187 million yen Consolidated ordinary profit 314 million yen 511 million yen 227 million yen Profit attributable to owners of parent 143 million yen 201 million yen 57 million yen Consolidated earnings per share 102.83 yen 140.36 yen 35.66 yen	Consolidated net assets	3,539 million yen	3,767 million yen	3,393 million yen	
Consolidated net sales 8,805 million yen 9,580 million yen 9,026 million yen Consolidated operating profit 235 million yen 413 million yen 187 million yen Consolidated ordinary profit 314 million yen 511 million yen 227 million yen Profit attributable to owners of parent 143 million yen 201 million yen 57 million yen Consolidated earnings per share 102.83 yen 140.36 yen 35.66 yen	Consolidated total assets	7,561 million yen	7,024 million yen	6,771 million yen	
Consolidated operating profit 235 million yen 413 million yen 187 million yen Consolidated ordinary profit 314 million yen 511 million yen 227 million yen Profit attributable to owners of parent 143 million yen 201 million yen 57 million yen Consolidated earnings per share 102.83 yen 140.36 yen 35.66 yen	Consolidated net assets per share	2,195.48 yen	2,337.11 yen	2,104.96 yen	
Consolidated ordinary profit 314 million yen 511 million yen 227 million yen Profit attributable to owners of parent 143 million yen 201 million yen 57 million yen Consolidated earnings per share 102.83 yen 140.36 yen 35.66 yen	Consolidated net sales	8,805 million yen	9,580 million yen	9,026 million yen	
Profit attributable to owners of parent 143 million yen 201 million yen 57 million yen Consolidated earnings per share 102.83 yen 140.36 yen 35.66 yen	Consolidated operating profit	235 million yen	413 million yen	187 million yen	
Consolidated earnings per share 102.83 yen 140.36 yen 35.66 yen	Consolidated ordinary profit	314 million yen	511 million yen	227 million yen	
	Profit attributable to owners of parent	143 million yen	201 million yen	57 million yen	
Dividend per share 3.00 yen 6.00 yen —	Consolidated earnings per share	102.83 yen	140.36 yen	35.66 yen	
	Dividend per share	3.00 yen	6.00 yen	_	

(Note) The above consolidated financial figures are calculated by the Company using a simple method based on the non-consolidated financial statements prepared by the said company.

3. Number of shares acquired, acquisition costs, and shareholding before and after acquisition

(1) Number of shares held before the change	789,953 shares (Ratio of voting rights held: 49.0%)	
(2) Number of shares to be acquired	822,197 shares (Ratio of voting rights held: 51.0%)	
(3) Acquisition costs	It will not be disclosed based on discussion between	
	the parties concerned.	
(4) Number of shares held after the change	1,612,150 shares (Ratio of voting rights held: 100.0%)	

4. Timetable

(1) Date of conclusion of the agreement	August 29, 2025
(2) Date of commencement of share transfer	November 2025 (scheduled)

5. Future outlook

With respect to the impact of this change on the Company's business results for the fiscal year ending December 2025, please refer to the announcement on August 29, 2025, titled "Notice Regarding the Release of Consolidated Earnings Forecasts Following the Transition to Consolidated Financial Statements."