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June 30, 2026

To whom it may concern,

Company name:	Rokko Butter Co., Ltd.
Name of representative:	Hiroyasu Tsukamoto, President and CEO
Securities code:	TSE Prime 2266
Inquiries:	Yasuji Maruyama, Senior Executive Officer, Active Division (Purchase, Human Resources, Business Administration)
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Notification Regarding the Expected Recognition of Extraordinary Income from the Sale of Investment Securities

Rokko Butter Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of its board of directors held today, to sell a portion of its investment securities, as outlined below.

1. Investment Securities to be Sold

Two issues of listed securities currently held by the Company

2. Reason for the Sale

In order to increase shareholder returns and improve capital efficiency by reducing our policy-held shares

3. Timing of the Sale

By the end of July 2026 (planned)

4. Future Outlook

As a result of the sale of these investment securities, we expect to record a gain on the sale of investment securities of approximately 400 million yen as extraordinary income for the fiscal year ending December 2026. We are currently assessing the impact of this transaction on our full-year consolidated financial results for the fiscal year ending December 2026 and plan to reflect this in the “Full-Year Consolidated Financial Forecast for the Fiscal Year Ending December 2026,” which will be announced at a later date.