



February 12, 2026

Company name: MEGMILK SNOW BRAND Co., Ltd.
Representative: Masatoshi Sato, Representative Director
and President
(Stock code: 2270, TSE Prime Market/SSE)
Contact: Masanori Sagara, General Manager
Public Relations & Investor Relations
Department
(Phone: +81-3-6859-1466)

Notice Regarding the Passing of a Director (Audit & Supervisory Committee Member) and Assumption of Office by Substitute Director

MEGMILK SNOW BRAND Co., Ltd. (“the Company”) hereby announces that Mr. Hiroyuki Ito, a Director (Audit and Supervisory Committee Member), passed away on February 9, 2026, and consequently ceased to serve in such capacity effective the same date. The Company would like to express its deepest condolences and sincere gratitude for the support and kindness he received during his lifetime.

As a result of Mr. Hiroyuki Ito’s passing, the number of Directors serving as Audit and Supervisory Committee Members fell below the statutory minimum number required by law. Accordingly, Mr. Kotaro Yamashita, who had previously been elected as a substitute Director (Audit and Supervisory Committee Member), assumed the office effective February 10, 2026.

1. Director (Audit and Supervisory Committee Member) leaving office

Name: Hiroyuki Ito

Date of Leaving Office: February 9, 2026

Reason: Deceased

2. Director (Audit and Supervisory Committee Member) assuming office

Name: Kotaro Yamashita

Date of Assumption of Office : February 10, 2026

Note: Mr. Kotaro Yamashita was elected as a substitute Director (Audit and Supervisory Committee Member) at the 16th Annual General Meeting of Shareholders held on June 25, 2025. The term of office of Mr. Kotaro Yamashita will be for the remaining term of Mr. Hiroyuki Ito.

3. Brief career summary of the appointed Director (Audit and Supervisory Committee Member)
Member

Name (Date of birth)	Career summary	Number of shares held. (Shares)
Kotaro Yamashita (October 7, 1962)	June 1995: Joined Snow Brand Milk Products Co., Ltd. June 2013: General Manager, General Affairs Dept., MEGMILK SNOW BRAND Co., Ltd. April 2017: General Manager, Internal Audit Dept., MEGMILK SNOW BRAND Co., Ltd. June 2020: General Manager, Internal Audit Office, Snow Brand Seed Co., Ltd. June 2021: Corporate Auditor of Snow Brand Seed Co., Ltd. (current position)	2,673

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