

April 15, 2025

To whom it may concern:

Company name: Kakiyasu Honten Co., Ltd.  
Name and title of representative: Yasumasa Akatsuka  
President and Chief Executive Officer  
(Stock code: 2294; Prime Market of the Tokyo Stock Exchange)  
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**(Update on Disclosed Matter) Notice Regarding Completion of  
Liquidation of Consolidated Subsidiary**

Kakiyasu Honten Co., Ltd. (the “Company”) hereby announces that the procedures for the liquidation of the Company’s consolidated subsidiary Akatsuka Kosan Co., Ltd. have proceeded as announced in the “Notice Regarding Dissolution and Liquidation of Consolidated Subsidiary” on January 16, 2025, and the Company has confirmed that the liquidation of the said company was completed. The details are as follows:

1. Completion date of the liquidation

April 15, 2025

2. Overview of the subsidiary for which the liquidation was completed

(1) Name	Akatsuka Kosan Co., Ltd.
(2) Location	8 Yoshinomaru, Kuwana City, Mie Prefecture
(3) Name and title of representative	Kazutaka Akatsuka, Representative Liquidator
(4) Description of business	Trading of securities
(5) Share capital	¥10 million
(6) Date of establishment	March 20, 1965
(7) Major shareholder and shareholding ratio	The Company; 100%

3. Impact on financial results

The impact of completing the liquidation of the said company on the Company’s consolidated financial results is immaterial.