



April 11, 2025

To whom it may concern

Company Name	FUJIO FOOD GROUP INC.
Representative	Masahiro Fujio, Representative Director (TSE Prime, Code No. 2752)
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**Notice of Settlement of Accounts of Unlisted Parent Company, etc.**

We are pleased to announce the financial results of our unlisted parent company, FM Commercial Planning Ltd., as shown below.

1. Overview of the Parent Company, etc. (as of December 31, 2024)

- |  |   |
|--|---|
| (1) Name of the parent company, etc.     | FM Commercial Planning Ltd.   |
| (2) Location of the Head Office          | 1-3-7 Tenjinbashi, Kita-ku, Osaka-City, Osaka                                   |
| (3) Job title and name of representative | Masahiro Fujio, Director  |
| (4) Description of the business          | Management of fitness clubs, etc.   |
| (5) Share capital                        | 3 million yen   |
| (6) Relationship with the Company        |   |
| (i) Capital relationship                 | Holds 25.83% of the Company's voting rights (including 12.54% held indirectly). |
| (ii) Personnel relationship              | Masahiro Fujio, Director (President and Representative Director of the Company) |
| (iii) Business relationship              | Not applicable  |

## 2. Status by Shareholding, Major Shareholders and Directors (as of December 31, 2024)

### (1) Status by Owner

Classification	Status of shares						
	Government and local governments	Financial institutions	Securities company	Other corporations	Foreign corporations, etc.	Individuals and Others	Total
Number of shares (persons)	-	-	-	-	-	1	1
Number of shares held (stocks)	-	-	-	-	-	60	60
Percentage of stocks held (%)	-	-	-	-	-	100	100

### (2) Major Shareholders

Name or Designation	Address	Number of shares held (stocks)	Number of shares held as a percentage of total number of shares issued (%)
Masahiro Fujio	Osaka-shi, Osaka	60	100.0
Total	-	60	100.0

### (3) Information About Officers

Role title	Job title	Name	Date of birth	Career summary		Number of shares held (stocks)
Director	-	Masahiro Fujio	Born on March 3, 1955	December 1979 June 1986 November 1999 November 1999	Founded Fujio Jitsugyo Established Fujisei Corporation, Representative Director of the Fujisei Corporation Representative Director of the Company (current position) FM Commercial Planning Ltd. Director (current position)	60
Director	-	Yukie Fujio	Born on July 3, 1954	November 1999	FM Commercial Planning Ltd. Director (current position)	-
Total		-				60

3. Financial Statements of the Parent Company, etc.

## **Summary of the Balance Sheet**

(As of December 31, 2024)

(Unit: thousand yen)

Assets		Liabilities	
Item	Amount (Yen)	Item	Amount (Yen)
[Current assets]	199,254	[Current liabilities]	822
[Non-current assets]	1,985,657	[Non-current liabilities]	1,638,860
Investment securities	1,536,150	Total liabilities	1,639,682
		Net assets	
		[Shareholders' equity]	545,228
		Share capital	3,000
		Retained earnings	542,228
		Other retained earnings	542,228
		Total net assets	545,228
Total assets	2,184,911	Total liabilities and net assets	2,184,911

(Note) Amounts shown above are rounded down to the nearest thousand yen.

## **Summary of Statement of Income**

( From January 1, 2024  
To December 31, 2024 )

(Unit: thousand yen)

Item	Amount (Yen)
Net sales	70,156
Cost of sales	5,143
Gross profit	65,012
Selling, general and administrative expenses	90,888
Operating loss	25,875
Non-operating income	1,250
Non-operating expenses	14,145
Ordinary loss	38,770
Net loss before income taxes of the Fiscal Year	38,770
Income taxes	202
Net loss of the Fiscal Year	38,972

(Note) Amounts shown above are rounded down to the nearest thousand yen.