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March 31, 2026

To whom it may concern

Company name: FUJIO FOOD GROUP INC.
Representative: Masahiro Fujio, Representative Director
(Securities code: 2752; TSE Prime)
Inquiries: Kimihiro Tanaka, Director
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Matters Concerning Controlling Shareholders, etc.

FUJIO FOOD GROUP INC. (the “Company”) hereby announces the matters related to controlling shareholders, etc. of other affiliated company of the Company, FM Commercial Planning Co., Ltd. Details are as follows.

1. Trade name, etc. of the parent company, controlling shareholder (excluding the parent company.), or other affiliated company

(As of December 31, 2025)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
FM Commercial Planning Co., Ltd.	Other affiliated company	13.28%	13.07%	26.35%	-

2. Positioning of the Company in the corporate group centering on the parent company, etc. and other relationships between the Company and the parent company, etc.

FM Commercial Planning Co., Ltd. is an asset management company owned by the Company’s Directors, holding 26.35% of the Company’s voting rights (13.28% held directly and 13.07% held indirectly).

Since the company has no significant business relationships or operational constraints with the Group, the intentions of its parent company or other affiliated companies do not influence the Company’s management or business activities. Therefore, we believe that the Company’s independence is secured.

(Officers’ concurrent positions)

Title	Name	Position at the parent company, etc. or its group companies
President and Representative Director	Masahiro Fujio	Director of FM Commercial Planning Co., Ltd.

3. Matters concerning transactions with controlling shareholders, etc.
Not applicable.