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April 14, 2026

To Whom It May Concern,

Company name: FUJIO FOOD GROUP INC.  
Representative: Masahiro Fujio, Representative Director  
(TSE Prime Code: 2752)  
Inquiries: Kimihiro Tanaka, Director  
TEL: +81-6-6360-0304

### **Notice Concerning Financial Results of Unlisted Parent Company, etc.**

FUJIO FOOD GROUP INC. (the “Company”) hereby announces the financial results of FM Commercial Planning Co., Ltd., the Company's unlisted parent company, etc., as follows:

#### 1. Outline of Parent Company, etc. (as of December 31, 2025)

- (1) Name of parent company, etc. FM Commercial Planning Co., Ltd.
- (2) Location of head office 1-3-7 Tenjinbashi, Kita-ku, Osaka-City
- (3) Job title and name of representative Masahiro Fujio, Director
- (4) Description of business Operation of a fitness club, etc.
- (5) Share capital 3 million yen
- (6) Relations with the Company
  - (i) Capital relationship The parent company holds 26.35% (of which, 13.07% are indirectly held) of the voting rights of the Company.
  - (ii) Personnel relationship Masahiro Fujio, Director (President and Representative Director of the Company)
  - (iii) Business relationship Not applicable.

2. Status of Stockholding by Type, Status of Major Shareholders, and Information about Officers (as of December 31, 2025)

(1) Status by holder

Category	Status of Stocks						Total
	National government and local governments	Financial institution	Securities company	Other corporations	Foreign corporations, etc.	Individuals and others	
Number of stocks (person)	-	-	-	-	-	2	2
Number of stocks held	-	-	-	-	-	60	60
Ratio of stocks held (%)	-	-	-	-	-	100	100

(2) Status of major shareholders

Name	Address	Number of stocks held	Ratio of the number of stocks held to the total number of issued stocks (%)
Hideo Fujio	Osaka-City, Osaka	36	60.0
Sachiko Taka	Osaka-City, Osaka	24	40.0
Total	-	60	100.0

(3) Information about officers

Role Name	Job Title	Name	Date of Birth	Career summary		Number of stocks held
Director	-	Masahiro Fujio	March 3, 1955	December 1979	Established Fujio Jitsugyo	-
				June 1986	Established Fujisei Corporation and took the position of the Representative Director	
				November 1999	Representative Director of the Company (to the present)	
				November 1999	Director of FM Commercial Planning Co., Ltd. (to the present)	
Director	-	Yukie Fujio	July 3, 1954	November 1999	Director of FM Commercial Planning Co., Ltd. (to the present)	-
Total						-

3. Financial Statements of the Parent Company, etc.

## Summary of the Balance Sheet

(As of December 31, 2025)

(Thousands of yen)

Assets		Liabilities	
Subjects	Amount	Subjects	Amount
[Current assets]	164,771	[Current liabilities]	931
[Non-current assets]	2,048,783	[Non-current liabilities]	1,710,860
Investment securities	1,515,330	Total liabilities	1,711,791
		Net assets	
		[Shareholders' equity]	501,763
		Share capital	3,000
		Retained earnings	498,763
		Other retained earnings	498,763
		Total net assets	501,763
Total assets	2,213,554	Total liabilities and net assets	2,213,554

(Note) Amounts less than 1,000 yen have been rounded down.

## Summary of the Statement of Income

( From January 1, 2025  
to December 31, 2025 )

(Thousands of yen)

Subjects	Amount
Net sales	51,083
Cost of sales	959
Gross profit	50,124
Selling, general and administrative expenses	77,399
Operating loss	27,275
Non-operating income	3,374
Non-operating expenses	19,337
Ordinary loss	43,238
Loss before income taxes	43,238
Income taxes, etc.	226
Net loss	43,464

(Note) Amounts less than 1,000 yen have been rounded down.