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June 25, 2025

To whom it may concern

Company name: DAIKOKUTENBUSSAN CO.,LTD...
Name of representative: Masahiko Oga, Representative Director
(Code No. 2791 TSE Prime Market)
Inquiries: Yuki Oga, Director and General
Manager, Corporate Planning Office
(TEL. +81-86-435-1100)

**Notice Concerning the Passing of the Chairperson and Representative Director and Changes
in Directors**

Representative Director and Chairperson of DAIKOKUTENBUSSAN CO.,LTD.. (the “Company”), Shoji Oga, passed away on Sunday, June 22, 2025 and retired from Representative Director on the same day.

We would like to express our deep gratitude for your kindness during his lifetime, and I respectfully inform you of this.

1. Name Shoji Oga
2. Date of birth September 30, 1956
3. Career summary April 1974 Joined Fujitoku Bussan Co., Ltd.
April 1980 Joined Kinoshin Co., Ltd.
June 1986 Established Kurashiki Kinoshin Ltd. (“Kurashiki Kinoshin”)
President and Representative Director at Kurashiki Kinoshin
June 1993 Reorganized Kurashiki Kinoshin as
DAIKOKUTENBUSSAN CO.,LTD..
President and Representative Director of the Company
February 2006 Representative Director, Ebisuten, Inc.

June 2012 Representative Director, Nishigen Co., Ltd.

December 2016 Representative Director, Setouchi Maple Farm Co., Ltd.

June 2018 Chairperson and Representative Director of Oda Shoten, Inc.

December 2018 Chairperson and Representative Director of Mammy's Co., Ltd.

August 2024 Chairperson and Representative Director, the Company

4. Other Due to his death and retirement, the number of the Company's Directors will be reduced by one, but the number of directors still satisfies the requirements stipulated in the Articles of Incorporation.

The funeral will be held privately by the family.

In addition, we respectfully decline gifts, flowers and telegrams of condolence.

< Contact for inquiries > General Affairs Department +81-86-435-1183