



June 2, 2025

Company name: EAT&HOLDINGS Co., Ltd
Representative: Hiroyasu Nakata, Representative Director, CEO
(Securities Code: 2882,
Tokyo Stock Exchange Prime Market)
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Notice Concerning Change of an Officer (Executive Officer)

EAT&HOLDINGS Co., Ltd. (the “Company”) hereby announces the change of an Officer (Executive Officer), as described below.

1. Reason for the change

The Company aims to further strengthen the management structure to expand the scale of its business globally and enhance corporate value in the medium to long term.

2. Change of an Officer (Executive Officer) (as of June 1, 2025)

| Name | Job title |
|---------------|--|
| Hirohito Imai | Managing Executive Officer In charge of Group Business Administration and Corporate Value Enhancement |