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June 4, 2026

To whom it may concern,

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Notice Concerning Acquisition of Shares of HAKODATE WINE CO., LTD. (Making It a Subsidiary)

Yoshimura Food Holdings K.K. (the “Company”) hereby announces that, at a meeting of its Board of Directors held on June 4, 2026, a resolution was passed to acquire the shares of HAKODATE WINE CO., LTD. (hereinafter referred to as “Hakodate Wine”), and make it a subsidiary of the Company.

1. About the Company

Aiming to support and revitalize SMEs engaged in the manufacture and sale of food products, the Company acquires shares of companies that lack successors or face challenges in growing on their own, and then, as a holding company, develops and implements management strategies and carries out business management of all Group companies. By providing business support to each subsidiary through the SME Support Platform, which provides management across the companies for each function including sales and marketing, production management, purchasing and logistics, product development, quality control, business management, and overseas expansion, the Company has continued to maintain and grow outstanding food companies in Japan and overseas; protected products, employment, and business partners; and contributed to the maintenance and development of the regional economy.

We are also working to further expand our business by actively working with external partners that will strengthen the Company’s business foundation, including KOKUBU GROUP CORP., a major food wholesaler.

2. About Hakodate Wine

Hakodate Wine, with its head office and factory located in the suburbs of Hakodate-shi, Hokkaido (Nanae-cho, Kameda-gun), is a winery engaged in the production and sale of wine, fruit liquors, and liqueurs. It was founded in 1973 as Komagatake Shuzo Co., Ltd., and since changing its company name to the current one in 1984, it has been developing businesses rooted in the Hakodate and Southern Hokkaido region under the “Hakodate Wine” brand.

Its main business is the production and sale of wine using imported raw materials, and it offers a diverse lineup of fruit wines, etc. On the other hand, based on the wine-making technology and quality control system cultivated over many years,

in recent years, it has stepped up production of “Japanese Wine” using raw materials from Hokkaido. Quality of the wine has been highly evaluated, having received awards at wine competitions both in Japan and overseas.

In the Hakodate area, which is attracting attention as a suitable place for grape cultivation amid the ongoing global warming, it plans to further enhance the cultivation system at its own vineyards and expand the production of Japanese wines. In addition to these efforts, it will continue to strive for sustainable growth as a company that supports the food culture of Hakodate and Southern Hokkaido region, based on relationships of trust with local producers and business partners.

3. Reason for acquisition of shares

One of the Company’s growth strategies is to supply superior Japanese food products not only domestically but also internationally in anticipation of shrinking domestic demand due to declining population and other factors. In particular, we believe that high value-added products with high quality and originality unique to Japan are likely to be highly evaluated in overseas markets in addition to differentiating themselves in the domestic market, and will be a driving force for sustainable growth.

In recent years, while demand for Japanese wine has increased along with quality improvements, the sustainability of grape production areas has become an issue due to aging of grape growers and lack of successors. In addition, as Hokkaido attracts attention as a promising wine grape growing region due to the impact of global warming and other factors, we recognize that stabilizing the production base and securing a stable supply of high-quality raw materials are important themes for the medium to long term growth of our wine business.

The Company has decided to acquire all of Hakodate Wine’s outstanding shares because it is attracted by the brand power; wine-making technologies; product development capabilities; and the relationship of trust with local communities, business partners, and producers; which Hakodate Wine has built over many years. After the Share Acquisition, the Company will respect the company’s name, brand, employees, and relationships with existing business partners, and will continue to inherit and develop the value it has cultivated.

In the future, the Company will maintain and develop its existing wine business as an immediate revenue base, and, over the medium to long term, aim to become a winery centering on Japanese wine, especially products made from grapes grown in our own vineyards. In order to achieve this goal, we will further strengthen our ties with producers; expand viticulture in our own vineyards; improve cultivation technologies; improve quality; and make capital investments, etc. necessary to establish a stable production system; aiming to build a sustainable and stable raw materials procurement system.

In addition, by utilizing our group’s sales network in Japan and overseas, as well as its distribution and sales network through a capital and business alliance with KOKUBU GROUP CORP., marketing know-how, etc., we will promote the development of new business partners, expansion of sales channels, improvement of product value, and overseas expansion of Hakodate Wine products.

4. Overview of the Subsidiary to Be Transferred (HAKODATE WINE CO., LTD.)

(1)	Name	HAKODATE WINE CO., LTD.		
(2)	Location	11 Aza Kamifujishiro, Nanae-cho, Kameda-gun, Hokkaido, Japan		
(3)	Job title and name of representative	Kyosuke Sato, Representative Director		
(4)	Description of business	Production and sales of fruit liquors and liqueurs		
(5)	Share capital	98,450 thousand yen		
(6)	Date of establishment	April 26, 1973		
(7)	Major shareholders and ownership ratios	Yakult Hokkaido Chuo Co., Ltd.: 100%		
(8)	Relationship between the Company and said company	Capital relationship	Not applicable	
		Personnel relationship	Not applicable	
		Business relationship	Not applicable	
(9)	Operating results and financial positions of said company for the last three years			
	As of / Fiscal year ended	March 31, 2024	March 31, 2025	March 31, 2026
	Net assets	1,199 million yen	1,206 million yen	914 million yen
	Total assets	1,317 million yen	1,289 million yen	989 million yen
	Net assets per share	6,664 yen	6,701 yen	5,081 yen
	Net sales	525 million yen	523 million yen	514 million yen
	Operating profit	2 million yen	1 million yen	6 million yen
	Ordinary profit	7 million yen	9 million yen	12 million yen
	Profit attributable to owners of parent	5 million yen	6 million yen	7 million yen
	Profit per share	28.5 yen	33.6 yen	41.4 yen
	Dividend per share	- yen	1,667 yen	- yen

5. Overview of the counterparty to the acquisition of shares

(1)	Name	Yakult Hokkaido Chuo Co., Ltd.	
(2)	Location	1-24-24 Showa, Hakodate-shi, Hokkaido, Japan	
(3)	Job title and name of representative	Ken Takahashi, Representative Director	
(4)	Description of business	Sales of dairy products, soft drinks, health foods and cosmetics	
(5)	Share capital	13 million yen	
(6)	Date of establishment	September 26, 1956	
(7)	Net assets	1,330 million yen (fiscal year ended March 31, 2026)	
(8)	Total assets	1,736 million yen (fiscal year ended March 31, 2026)	
(9)	Major shareholders and ownership ratios	Yakult Honsha Co., Ltd.: 100%	
(10)	Relationship between the Company and said company	Capital relationship	Not applicable
		Personnel relationship	Not applicable
		Business relationship	Not applicable
		Related party relationship	Not applicable

6. Number of shares to be acquired, acquisition cost, and status of shares held before and after acquisition

(1)	Number of shares held before the change	0 shares (Number of voting rights: 0 units) (Ratio of voting rights held: 0%)
(2)	Number of shares to be acquired	180,000 shares (Number of voting rights: 180,000 units)
(3)	Acquisition costs	The acquisition cost will not be disclosed based on the confidentiality agreement with the counterparty. In addition, in order to ensure fairness and appropriateness, a reasonable price is set in consideration of the results of financial and legal due diligence conducted by an external organization. No goodwill is expected to arise as a result of this transaction.
(4)	Number of shares held after the change	180,000 shares (Number of voting rights: 180,000 units) (Ratio of voting rights held: 100%)

7. Schedule

(1)	Date of resolution at the meeting of the Board of Directors	June 4, 2026
(2)	Date of conclusion of the agreement	June 4, 2026
(3)	Date of commencement of share transfer	June 30, 2026

8. Future Outlook

The Company is currently examining the impact of the Share Acquisition on the consolidated financial results for the fiscal year ending February 2027 and beyond, and will promptly disclose any matters requiring disclosure should they arise.