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May 30, 2025

To whom it may concern

Company Name : ICHIBANYA CO., LTD.

Representative : President Mamoru Kuzuhara

(Code No.: 7630 TSE Prime, NSE Premier)

Contact : Corporate Planning Dept. General Manager  
Kenji Hayashi

(TEL: +81-586-81-0792)

## Matters Concerning Controlling Shareholder, Etc.

ICHIBANYA CO., LTD. (the “Company”) hereby announces that, with regard to House Foods Group Inc., which is a parent company of the Company, the matters concerning controlling shareholders, etc. are as described below.

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

(As of February 28, 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	
House Foods Group Inc.	Parent company	51.0	-	51.0	Prime Market of the Tokyo Stock Exchange, Inc.

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

The Company belongs to the restaurant business of the House Foods Group, which is comprised of House Foods Group Inc., its 48 consolidated subsidiaries, and 5 affiliates (as of March 31, 2025).

As of February 28, 2025, House Foods Group Inc. is the Company’s largest direct shareholder holding 81,411,000 common shares of the Company (representing 51.0% of voting rights) and is the Company’s parent company.

The Company carries out its own business activities without any restrictions from the parent company, and the parent company has expressed its policy of respecting the Company’s management autonomy and own corporate culture.

(Concurrent Positions of Officers)

(As of May 30, 2025)

Title	Name	Position in parent company, etc.	Reason for appointment
Director	Atsushi Sakuma	Parent company House Foods Group Inc. Director General Manager, Corporate Communications Division In charge of Digital Strategy Headquarters and in charge of Domestic Affiliates Business Promotion Dept.	To promote information sharing within the Group and communication at the management level

3. Matters concerning transactions with controlling shareholder, etc.

Not applicable.

4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

Our basic policy in deciding transactions with House Foods Group companies is to apply the same appropriate terms and conditions as those applied to transactions in general. Regarding any significant transactions or acts that involve conflicts of interests between the Group companies and minority shareholders, the Company's process includes, in order, the following: deliberation and examination by a special committee, which consists four independent outside directors; opinion determination by the Audit and Supervisory Committee; and determination of the terms and conditions by the Board of Directors.