



June 02,2025

Company name: Matsuya Co.,Ltd.

Name of representative: Takehiko Furuya,Representative Director,
President and Executive Operating Officer

(Securities code:8237;TSE Prime Market)

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Notice Regarding the Results of Voting Rights Exercise at the 156th Annual General Meeting of Shareholders

Matsuya Co., Ltd. hereby announces the results of the voting rights exercise at the 156th Annual General Meeting of Shareholders held on May 29, 2025. All proposals from Proposal 1 to Proposal 3 were approved as originally proposed.

Proposal 1: Election of 9 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Proposal 2: Determination of Remuneration for Granting Performance-linked Share Remuneration to Directors (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors)

Proposal 3: Determination of the Basic Policy for Introduction (Renewal) of the Countermeasures against Large-scale Acquisition of Company Shares (Takeover Response Policies)

For details, please refer to the original document in Japanese.