



July 25 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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**【Summary】Notice Regarding Changes in Executive Officer Assignments and
Personnel Changes (General Manager Level)**

We hereby announce that at the Board of Directors meeting held on August 18, 2025, the following changes in executive officer assignments and personnel changes (General Manager Level) were approved.

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