

August 21 2025

Company name: Matsuya Co., Ltd.

Name of representative:

Takehiko Furuya,Representative Director,
President and Executive Operating
Officer

(Securities code:8237;TSE Prime Market) Inquiries:Yasunori Seki,

Manager, Corporate Communications (Telephone: +81-3-3567-1211)

[Sammary]

Selected for inclusion in the FTSE Blossom Japan Sector Relative Index

We are pleased to announce that our ongoing ESG initiatives have been recognized internationally and that we have been selected for inclusion in the FTSE Blossom Japan Sector Relative Index, established by global index provider FTSE Russell.

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.