



February 16 2026

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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Manager, Corporate Communications
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【Summary】

Notice Regarding Director Resignation, Changes in Director and Other
Director Assignments and Transfers and Personnel Changes (General
Manager Level)

At the Board of Directors meeting held on February 16, 2026, we decided to
announce the resignation of a director, changes in director and other director
assignments and transfers, and personnel changes (general manager level).

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