



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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【Summary】 Notice Regarding Organizational Changes

At the Board of Directors meeting held on February 16, 2026, we decided to implement organizational reforms.

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