



April 14 2026

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

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【Summary】

Notice Regarding Partial Amendment to the Articles of Incorporation

We hereby announce that, at a meeting of the Board of Directors held on April 14, 2026, we resolved to submit a "Partial Amendment to the Articles of Incorporation" to the 157th Ordinary General Meeting of Shareholders, scheduled to be held on May 28, 2026.

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