



May 28 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,

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[Summary]

Notice Regarding Changes in Officers and Other Personnel

We hereby announce that, at the Board of Directors meeting held on May 28, 2026, we have decided on the following changes in officers and other personnel.

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

<https://www.matsuya.com/corp/ir/>