



August 17 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

[Summary]

Notice Regarding Changes to Executive Officer Assignments and Personnel Changes
(Department Manager Level)

At the Board of Directors meeting held on August 17, 2026, the Company provisionally decided on the following changes to executive officer assignments and personnel changes (at the department manager level).

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

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