

To whom this may concern,

April 8, 2026

Company Name: ICHINEN HOLDINGS CO., LTD.
Name of Representative: Masashi Kuroda
President and CEO
Securities Code: 9619, Prime Market
Inquiries: Hisako Imoto
Director, Managing Executive Officer
and General Planning Manager
Telephone: (+81)-06-6309-7890

Notice Concerning Execution of Share Transfer Agreements for the Acquisition of Shares of Mitsubishi Shoji Agri-Service Corporation and MC FERTICOM CO., LTD. (To Make Them Subsidiaries) (Progress of Previously Disclosed Matters)

Further to the “Notice Concerning Execution of Share Transfer Agreements for the Acquisition of Shares of Mitsubishi Shoji Agri-Service Corporation and MC FERTICOM CO., LTD. (To Make Them Subsidiaries)” disclosed on April 3, 2026, the Company hereby announces that certain matters previously undetermined have now been determined as set forth below.

Description

1. Executive Appointments of Mitsubishi Shoji Agri-Service Corporation. (Scheduled to take effect on June 1, 2026)

Title	Name	Concurrent Positions
Chairman & Representative Director	Masashi Kuroda	President and CEO, ICHINEN HOLDINGS CO., LTD. Chairman & Representative Director, ICHINEN PARKING CO., LTD. Chairman & Representative Director, ICHINEN AXESS Corporation Chairman & Representative Director, ICHINEN MANUFACTURING CO., LTD. Chairman & Representative Director, MARUI INDUSTRIAL CO., LTD. Chairman & Representative Director, Nitto FC Co., Ltd. Chairman & Representative Director, SHINKO GLASS IND. CO., LTD.

Title	Name	Concurrent Positions
President & Representative Director	Tetsuya Kuroda	Director, ICHINEN CO., LTD. Director, TAIYO FERTILIZER CO., LTD.
Director	Heihachi Kimura	Director, ICHINEN HOLDINGS CO., LTD. President & Representative Director, Nitto FC Co., Ltd. Chairman & Representative Director, Meikyo Shoji Co., Ltd. President & Representative Director, Nitto Logistics Warehouse Co., Ltd. Director, ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD. President & Representative Director, TAIYO FERTILIZER CO., LTD. President & Representative Director, Nihon Daihoska Co., Ltd. Corporate Auditor, ICHINEN FACILITIES CO., LTD.
Director	Shunsuke Shigesaka	Director & Managing Executive Officer, Nitto FC Co., Ltd. Director, Meikyo Shoji Co., Ltd. Director, TAIYO FERTILIZER CO., LTD.
Director	Masayuki Goto	Director & Managing Executive Officer, Nitto FC Co., Ltd. Director, Meikyo Shoji Co., Ltd. Director, Nitto Logistics Warehouse Co., Ltd. Director, TAIYO FERTILIZER CO., LTD.
Director	Tepei Konagai	Director & Executive Officer, Nitto FC Co., Ltd. President & Representative Director, Chunihon Fertilizer Co., Ltd. President & Representative Director, Marubishi Fertilizer Co., Ltd. President & Representative Director, Shinto Chemical Industry Co., Ltd. President & Representative Director, Churyo Fertilizer Co., Ltd. Director, TAIYO FERTILIZER CO., LTD.
Director (Head of Administration Division)	Mitsuo Wada	Director, TAIYO FERTILIZER CO., LTD.
Director	Hisako Imoto	Director & Managing Executive Officer, ICHINEN HOLDINGS CO., LTD. General Manager, Corporate Planning Division & Head of Group Business Development Office Director, ICHINEN CHEMICALS CO., LTD. Director, ICHINEN AXESS Corporation Director, ICHINEN TASCO CO., LTD. Director, ICHINEN MANUFACTURING CO., LTD. Director, MARUI INDUSTRIAL CO., LTD. Director, TAIYO FERTILIZER CO., LTD.
Director	Tatsuro Hamada	Chief of the CEO's Office, ICHINEN HOLDINGS CO., LTD. Director, ICHINEN PARKING CO., LTD. Director, SHINKO GLASS IND. CO., LTD.

Title	Name	Concurrent Positions
Corporate Auditor	Hiroshi Adachi	ICHINEN HOLDINGS CO., LTD. ICHINEN CO., LTD. ICHINEN AXESS Corporation ICHINEN MTM CO., LTD. MARUI INDUSTRIAL CO., LTD. ICHINEN NOUEN CO., LTD. ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD. TAIYO FERTILIZER CO., LTD. Nihon Daihoska Co., Ltd. SHINKO GLASS IND. CO., LTD. SHINSEI GLASS IND. CO., LTD. Auditor of the above companies Supervisor, Suzhou Toyoshima Machinery Parts Co., Ltd.

*The above appointments are subject to approval at the shareholders' meeting and the board of directors meeting of Mitsubishi Shoji Agri-Service Corporation scheduled to be held on June 1, 2026.

2. Retiring Directors and Corporate Auditor of Mitsubishi Shoji Agri-Service Corporation (Scheduled to retire on June 1, 2026)

Title	Name	Title
President & Representative Director	Takeshi Sugo	
Managing Director	Masahiro Suzuki	
Managing Director	Daisaku Ishibashi	
Director (Part-time)	Hideki Adachi	
Director (Part-time)	Hisaya Ando	
Director (Part-time)	Hidenori Moriyama	
Corporate Auditor (Part-time)	Shinya Sekiguchi	

3. Executive Appointments of MC FERTICOM CO., LTD. (Scheduled to take effect on June 1, 2026)

Title	Name	Concurrent Positions
Chairman & Representative Director	Masashi Kuroda	President and CEO, ICHINEN HOLDINGS CO., LTD. Chairman & Representative Director, ICHINEN PARKING CO., LTD. Chairman & Representative Director, ICHINEN AXESS Corporation Chairman & Representative Director, ICHINEN MANUFACTURING CO., LTD. Chairman & Representative Director, MARUI INDUSTRIAL CO., LTD. Chairman & Representative Director, Nitto FC Co., Ltd. Chairman & Representative Director, SHINKO GLASS IND. CO., LTD.

Title	Name	Concurrent Positions
President & Representative Director	Tetsuya Kuroda	Director, ICHINEN CO., LTD. Director, TAIYO FERTILIZER CO., LTD.
Director	Heihachi Kimura	Director, ICHINEN HOLDINGS CO., LTD. President & Representative Director, Nitto FC Co., Ltd. Chairman & Representative Director, Meikyo Shoji Co., Ltd. President & Representative Director, Nitto Logistics Warehouse Co., Ltd. Director, ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD. President & Representative Director, TAIYO FERTILIZER CO., LTD. President & Representative Director, Nihon Daihoska Co., Ltd. Corporate Auditor, ICHINEN FACILITIES CO., LTD.
Director	Shunsuke Shigesaka	Director & Managing Executive Officer, Nitto FC Co., Ltd. Director, Meikyo Shoji Co., Ltd. Director, TAIYO FERTILIZER CO., LTD.
Director	Masayuki Goto	Director & Managing Executive Officer, Nitto FC Co., Ltd. Director, Meikyo Shoji Co., Ltd. Director, Nitto Logistics Warehouse Co., Ltd. Director, TAIYO FERTILIZER CO., LTD.
Director	Tepei Konagai	Director & Executive Officer, Nitto FC Co., Ltd. President & Representative Director, Chunihon Fertilizer Co., Ltd. President & Representative Director, Marubishi Fertilizer Co., Ltd. President & Representative Director, Shinto Chemical Industry Co., Ltd. President & Representative Director, Churyo Fertilizer Co., Ltd. Director, TAIYO FERTILIZER CO., LTD.
Director (Head of Administration Division)	Mitsuo Wada	Director, TAIYO FERTILIZER CO., LTD.
Director	Hisako Imoto	Director & Managing Executive Officer, ICHINEN HOLDINGS CO., LTD. General Manager, Corporate Planning Division & Head of Group Business Development Office, Director, ICHINEN CHEMICALS CO., LTD. Director, ICHINEN AXESS Corporation Director, ICHINEN TASCO CO., LTD. Director, ICHINEN MANUFACTURING CO., LTD. Director, MARUI INDUSTRIAL CO., LTD. Director, TAIYO FERTILIZER CO., LTD.
Director	Tatsuro Hamada	Chief of the CEO's Office, ICHINEN HOLDINGS CO., LTD. Director, ICHINEN PARKING CO., LTD. Director, SHINKO GLASS IND. CO., LTD.

Title	Name	Concurrent Positions
Corporate Auditor	Hiroshi Adachi	ICHINEN HOLDINGS CO., LTD. ICHINEN CO., LTD. ICHINEN AXESS Corporation ICHINEN MTM CO., LTD. MARUI INDUSTRIAL CO., LTD. ICHINEN NOUEN CO., LTD. ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD. TAIYO FERTILIZER CO., LTD. Nihon Daihoska Co., Ltd. SHINKO GLASS IND. CO., LTD. SHINSEI GLASS IND. CO., LTD. Auditor of the above companies Supervisor, Suzhou Toyoshima Machinery Parts Co., Ltd.

* The above appointments are subject to approval at the shareholders' meeting and the board of directors meeting of MC FERTICOM CO., LTD. scheduled to be held on June 1, 2026.

4. Retiring Directors and Corporate Auditor of MC FERTICOM CO., LTD. (Scheduled to retire on June 1, 2026)

Title	Name	Title
President & Representative Director	Go Yasuda	
Managing Director	Hiroshi Yamada	
Director (Part-time)	Hideki Adachi	
Director (Part-time)	Satoshi Kusano	
Director (Part-time)	Hisaya Ando	
Director (Part-time)	Hidenori Moriyama	
Corporate Auditor (Part-time)	Shinya Sekiguchi	

5. Executive Appointments at Other Group Companies

Nitto FC Co., Ltd.

• Newly Appointed Directors (Scheduled to take effect on June 1, 2026)

Title	Name	Concurrent Position
Director	Tetsuya Kuroda	Director, ICHINEN CO., LTD. Director, TAIYO FERTILIZER CO., LTD.
Director	Mitsuo Wada	Director, TAIYO FERTILIZER CO., LTD.

End.