



November 19, 2025

To whom it may concern

Company name: GOURMET KINEYA CO., LTD.  
Representative: Atsushi Mukumoto  
Chief Executive Officer  
(Securities code: 9850; TSE Prime Market)  
Headquarters: 3-4-7, Kitakagaya, Suminoe-ku, Osaka City, Japan  
Contact: Title of responsible person General Affairs Manager  
Name Tomohiro Kurata  
Telephone +81-6-6683-1222

## Notice of Changes in Representative Director of our Consolidated Subsidiary

The Board of Directors of GOURMET KINEYA CO., LTD. approved a resolution today regarding the following proposed changes in representative directors of GOURMET KINEYA RESTAURANT CO., LTD. a consolidated subsidiary of GOURMET KINEYA CO., LTD.

If approval for these changes is received at the Extraordinary shareholder's meeting scheduled for December 12, 2025, the appointments are to become official at the meeting of the Board of Directors following this shareholders meeting.

Changes in representative directors of GOURMET KINEYA RESTAURANT CO., LTD. a consolidated subsidiary of GOURMET KINEYA CO., LTD. (effective January 1, 2026)

### 1.Reason for the change

The change in Representative Director will be made in order to further strengthen the management structure with the aim of sustainably increasing the corporate value of the Group. Atsushi Mukumoto will continue to serve as Chief Executive Officer of GOURMET KINEYA CO., LTD.

### 2.Names and titles of the newly appointed Chairman and President

Name	New position	Current position
Masatoshi Yoshida	President, Representative Director	-
Atsushi Mukumoto	Chairman, Representative Director	President, Representative Director