



June 30, 2026

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
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(Update on Disclosed Matter) Notice Regarding Finalization of Issuance Terms of Stock Acquisition Rights (Paid Stock Options)

GOURMET KINEYA CO., LTD. (the “Company”) hereby announces that, with respect to the issuance of stock acquisition rights for consideration to directors of the Company and its subsidiaries, certain matters that had not been determined at the time of the resolution pursuant to the delegation by the Board of Directors held on June 10, 2026 have been finalized as follows:

1. Allottees, number of persons, and number of stock acquisition rights to be allotted
Directors of the Company: 0 persons (0 units)
Directors of subsidiaries of the Company: 0 persons (0 units)

2. Total number of stock acquisition rights
0 units

3. Class and number of shares underlying the stock acquisition rights
Common shares of the Company: 0 shares

4. Reason no applications were received

Following the resolution on the issuance, discussions were held with the prospective allottees of the stock acquisition rights. During these discussions, questions arose regarding the exercise conditions, and such questions were not resolved by the application deadline. As a result, unanimous consent regarding the exercise conditions could not be obtained from all prospective allottees, and no applications were made for the stock acquisition rights.

(Reference)

Date of resolution by the Board of Directors regarding the issuance of the stock acquisition rights: June 10, 2026