Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 31, 2026

To whom it may concern

Company name: GOURMET KINEYA CO., LTD.
(Securities code: 9850
TSE Prime Market)
Representative: Atsushi Mukumoto,
Chief Executive Officer
Inquires: Masanobu Isaka,
Operating Officer, Accounting and
Group Management Office
Telephone: +81-6-6683-1222

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

GOURMET KINEYA CO., LTD. (the "Company") hereby announces that the details of the Second Series of Stock Acquisition Rights (paid stock options), resolved at the Board of Directors meeting held on July 16, 2026, have been finalized as follows.

1. Allottees, Number of Allottees and Number of Stock Acquisition Rights to be Allotted
   Directors of the Company and directors of its subsidiaries: 13 persons (7,430 stock acquisition rights)

2. Total Number of Stock Acquisition Rights
   7,430 stock acquisition rights

3. Type and Number of Shares Underlying the Stock Acquisition Rights
   743,000 shares of common stock