



August 20, 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: Tomohiro Kurata,
General Manager,
General Affairs Department
Telephone: +81-6-6683-1222

Notice Regarding the Resignation of Director

GOURMET KINEYA CO., LTD. (the “Company”) hereby announces that the following Director has resigned from his position as described below.

1. Director Resigning

Director: Shigeaki Teraoka

2. Date of Resignation

August 20, 2026

3. Reason for Resignation

The resignation is due to personal reasons.

4. Other Matters

Following the resignation of the above Director, the Company will continue to satisfy the statutory and Articles of Incorporation requirements regarding the number of Directors.