



September 24, 2026

To whom it may concern

Company name: GOURMET KINEYA CO., LTD.
(Securities code: 9850 TSE Prime Market)
Representative: Atsushi Mukumoto,
Chief Executive Officer
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Operating Officer, Accounting and Group
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**Notice Regarding Status and Completion of Share Repurchase
(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation under Article 165,
Paragraph 2 of the Companies Act)**

GOURMET KINEYA CO., LTD. hereby announces the status of the acquisition of its treasury shares resolved at the Board of Directors meeting held on August 12, 2026, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 thereof. Details are as follows. The Company also announces that the share repurchase pursuant to the above resolution has been completed.

1. Details of Treasury Shares Acquired

Item	Description	Class of shares acquired:	Common shares of the Company
Total number of shares acquired	15,700 shares		
Total acquisition cost	¥15,554,800		
Acquisition period	From September 1, 2026 to September 18, 2026 (on a trade-date basis)		
Method of acquisition	Market purchases on the Tokyo Stock Exchange		

Reference

1. Resolution on Acquisition of Treasury Shares Approved at the Board of Directors Meeting Held on August 12, 2026

Item	Description	Class of shares to be acquired:	Common shares of the Company
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Maximum number of shares to be acquired	24,000 shares
Ratio to total shares outstanding (excluding treasury shares)	0.10%
Maximum aggregate acquisition cost	¥30,000,000
Acquisition period	From August 21, 2026 to September 30, 2026

2. Cumulative Treasury Shares Acquired Pursuant to the Above Resolution (as of September 18, 2026)

Item	Description	Total number of shares acquired	24,000 shares
Total acquisition cost		¥23,789,700	