



April 9, 2026

Company	YOSHINOYA HOLDINGS CO., LTD.
Representative	Tetsuya Naruse Representative Director President & CEO (Securities Code: 9861 TSE Prime Market)
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Notice Regarding the Discontinuation of the Policy for Large-Scale Acquisitions of the Company's Shares (Takeover Defense Measures)

The Company hereby announces that, at a meeting of its Board of Directors held on April 9, 2026, it resolved not to continue the "Policy for Large-Scale Acquisitions of the Company's Shares" (the "Plan"), which is scheduled to expire upon the conclusion of the 69th Annual General Meeting of Shareholders to be held on May 26, 2026 (the "Annual General Meeting").

The Plan was originally introduced with the approval of shareholders at the 51st Annual General Meeting of Shareholders held on May 29, 2008. Since its introduction, the Company has maintained the Plan by making necessary amendments and obtaining shareholder approval upon each renewal.

As the current term of the Plan will expire at the conclusion of the Annual General Meeting, the Board of Directors has carefully considered whether to continue the Plan, taking into account the views of shareholders, including domestic and international institutional investors, as well as policy developments regarding corporate acquisitions issued by the Ministry of Economy, Trade and Industry of Japan. As a result of such deliberations, the Board of Directors has resolved not to continue the Plan upon its expiration.

Following the expiration of the Plan, the Company will continue to enhance its initiatives to secure and improve the corporate value of the Group and the common interests of its

shareholders. In the event of a large-scale acquisition of the Company's shares that may impair the common interests of shareholders, the Company will request the prospective acquirer to provide necessary and sufficient information and time to enable shareholders to make an informed decision on the merits of the proposal. Furthermore, the Company will disclose the opinion of the Board of Directors, giving due consideration to the views of independent directors and statutory auditors, and will endeavor to ensure that shareholders are provided with adequate time and information for their evaluation. The Company will take appropriate measures in accordance with the Financial Instruments and Exchange Act, the Companies Act of Japan, and other applicable laws and regulations, as deemed necessary and appropriate.

End.