

January 5, 2026

To whom it may concern,

MATSUYA FOODS HOLDINGS CO., LTD.

Name of representative: Kazutoshi Kawarabuki,  
President and Representative Director  
(Code No. 9887; TSE Prime)

Inquiries: Youichi Nakamura, Managing Director  
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## Notice Concerning Completion of Acquisition of Stocks of Matsufuji Corporation (to Make it a Subsidiary) (Subsequent Developments of Disclosed Matters)

We are pleased to announce that we have completed today the procedures for the acquisition of all stocks of Matsufuji Corporation, which were announced in the press release "Notice Concerning Execution of Stocks Transfer Agreement for Acquisition of Stocks of Matsufuji Corporation (Making Matsufuji Corporation a Subsidiary)" dated December 15, 2025, as follows.

### 1. Overview of the company subject to stocks acquisition

(1)	Name	Matsufuji Corporation
(2)	Address	Kosei Building 7F, 2-2-5 Uchikanda, Chiyoda-ku, Tokyo
(3)	Job title and name of representative	Kazutoshi Kawarabuki, President and Representative Director
(4)	Description of business	Management of group businesses
(5)	Share capital	10 million yen
(6)	Date of establishment	January 26, 2007
(7)	Major shareholders and ownership ratios	MATSUYA FOODS HOLDINGS CO., LTD.: 100%
(8)	Number of stocks held after the change	10,000 shares (10,000 voting rights)

(Notes) As of today, following the completion of the subsidiary acquisition, Kazutoshi Kawarabuki has been appointed as President and Representative Director.

The former president, Kazushige Takeda, will continue to be involved in the businesses as an advisor.

### 2. Future outlook

Although the amount of goodwill is currently being discussed with the audit corporation and has not yet been determined, the estimated amount of goodwill in this case is approximately 7.6 billion yen and the amortization period is expected to be 10 years.

We will disclose the impact of this matter on the consolidated financial results in March 2026 as soon as the details are determined.