



May 13, 2025

To whom it may concern

Company name: GOURMET KINEYA CO., LTD.

Representative: Atsushi Mukumoto
Chief Executive Officer
(Securities code: 9850; TSE Prime Market)

Headquarters: 3-4-7, Kitakagaya, Suminoe-ku, Osaka City,
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Notice of Election of Director

Today, at the Nomination Committee and Board of Directors meetings, we decided on the following executive personnel changes.

The decision will be made officially after the 59th Ordinary General Meeting of Shareholders, scheduled to be held on June 24, 2025, and the Board of Directors meeting to be held after the meeting.

1.Executive director candidate(Resolution at the directors meeting)

Name	Position
Atsushi Mukumoto	Director
Shigeaki Teraoka	Director
Creamson Tsai	Director
Hiromichi Shimada	Director
Akiyo Yabu	Director
Takeshi Murakami	Director
Megumi Sawai	Outside Director
Motoyasu Kimura	Outside Director
Tomoko Kiriya	Outside Director
Seiko Hoshino	Outside Director

2.Candidates for Chair and Members of the Nomination, Compensation and Audit Committees (Resolution at the board of directors meeting after the general meeting of shareholders)

(1) Nominating Committee	Director	Atsushi Mukumoto(chairman)
	Outside Director	Megumi Sawai
	Outside Director	Tomoko Kiriya
(2) Compensation Committee	Director	Atsushi Mukumoto(chairman)
	Outside Director	Megumi Sawai
	Outside Director	Tomoko Kiriya
(3) Audit Committee	Director	Takeshi Murakami(chairman)
	Outside Director	Motoyasu Kimura
	Outside Director	Seiko Hoshino