



May 20, 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,
Japan

Inquiries: Shigeaki Teraoka
Chief Productivity Officer
(Telephone: +81-6-6683-1222)

Notice of Election of Director

Today, at the Board of Directors meetings, we decided on the following executive personnel changes.
The decision will be made officially after the Board of Directors meeting, scheduled to be held on June 24, 2025.

1.Executive Officer candidate(Resolution at the Board of Directors meeting)

Name	Position
Atsushi Mukumoto	Chief Executive Officer
Shigeaki Teraoka	Executive Officer
Creamson Tsai	Executive Officer
Hiromichi Shimada	Executive Officer
Akiyo Yabu	Executive Officer
Masanobu Fujimoto	Executive Officer
Yoshihiro Fujita	Executive Officer
Kazuhiko Inamoto	Executive Officer
Mitsuo Miwa	Executive Officer
Katsuhiro Tominaga	Executive Officer
Takaaki Kawakami	Executive Officer