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June 11, 2025

Company: Chikaranomoto Holdings Co., Ltd.

Stock Code: 3561, Tokyo Stock Exchange
URL: http://www.chikaranomoto.com/

Representative: Tomoyuki Yamane, President and CEO

Contact: Yoshitaka Fujisawa, IR Manager

Tel: +81-(0)3-6264-3899

Notice Regarding the Establishment of an Overseas Subsidiary (Third-Tier Subsidiary) by Our Subsidiary and Second-Tier Subsidiary

We are pleased to announce that, at the Board of Directors meeting held June 11, 2025, Chikaranomoto Holdings Co., Ltd. resolved to decide to establish a new subsidiary (third-tier subsidiary) in the Republic of Indonesia by CHIKARANOMOTO GLOBAL HOLDINGS PTE. LTD. (CGHD), our consolidated subsidiary, and PT. IPPUDO CATERING INDONESIA (ICI), our second-tier subsidiary.

1. Reason

Our group operates both domestically and internationally with the mission of sharing Japanese food culture, particularly ramen, with the world, based on our corporate philosophy "Keep Changing to Remain Unchanged." As of the end of the fiscal year March 2025, we have expanded to 296 stores across 15 countries and regions. Through extensive overseas expansion, we have cultivated our philosophy, human resources, products, store design, and services, integrating them at a high level to form our core competence in branding. Our group has set a management plan aiming for sales of 50 billion yen and operating profit of 5 billion yen or more by the fiscal year ending March 2028. To achieve this goal, we are establishing a local subsidiary in Indonesia to expand our business by introducing a halal business model.

2. Overview of CGHD

(1)	Company Name	CHIKARANOMOTO GLOBAL HOLDINGS PTE. LTD.
(2)	Address	204 BUKIT TIMAH ROAD, #05-00, BOON LIEW
		BUILDING, Singapore 229863
(3)	Position and name of the representative	Managing Director Shigemi Kawahara
		Overseas store operations, formulation of
(4)	Business description	international business strategies, and
		management guidance.
(5)	Capital	25 million Singapore dollars



Overview of ICI

(1)	Company Name	PT. IPPUDO CATERING INDONESIA
(2)	Address	One Pacific Place Building, Jl. Jend. Sudirman Kav.
		52-53, Jakarta 12190, Indonesia
(3)	Position and name of the representative	President Director Yota Shiiba
(4)	Business description	Store operations in Indonesia
(5)	Capital	32.78 billion Indonesian rupiah

3 . Overview of the Newly Established Subsidiary (Third-Tier Subsidiary)

(1)	Company name	Noodle Mania Indonesia (provisional)
(2)	Address	Republic of Indonesia
(3)	Position and name of the representative	President Director Yota Shiiba
(4)	Business description	Halal restaurant operations in Indonesia
(5)	Capital	10 billion Indonesian rupiah
(6)	Date of Establishment	To Be Announced
(7)	Major shareholders and shareholding	ICLODO, CCUD 40/
	ratios	ICI 99% CGHD 1%

4. Schedule

Date of Establishment and Commencement of business: To Be Announced.

5. Prospects

We believe that the impact of this matter on the financial results for the fiscal year ending March 2026 will be minimal. However, if we determine that timely disclosure is necessary, we will promptly make the appropriate announcement.