



June 19, 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: Title of responsible person Operating Officer, Group
Management Office
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Matters Related to Controlling Shareholders, Etc.

GOURMET KINEYA CO., LTD. (the “Company”) hereby announces matters concerning a controlling shareholder, etc. The details are described below.

1. Trade names, etc. of the parent company, controlling shareholders (excluding the parent company), or other related companies

As of March 31, 2025

Name	Attribute	Ratio of voting rights (%)			Financial instruments exchanges, etc. on which shares issued by the Company are listed
		Direct Ownership	Combined ownership	Total	
MUKUMOTO Co., Ltd.	Other associated company	25.13	—	25.13	—

2. Position of the listed company in a corporate group including the parent company, etc. and other relationships of the listed company with the parent company, etc.

MUKUMOTO Co., Ltd. is an other related company which holds 25.13% of the voting rights of the Company. It has no business relationship with our group, and we believe that our independence in business operations is and will be sufficiently secured into the future.

3. Matters related to transactions with controlling shareholders, etc.

Not applicable.