

*Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.*



November 11, 2025

To whom it may concern

Company Name : Okamura Foods Co., Ltd.

Representative: Koichi Okamura, President and CEO  
(Code No. 2938/ Standard Market of The Tokyo Stock Exchange)  
Inquiries: Kota Taniguchi, Director and CFO  
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### **(Follow-up Information to) Notice Regarding Establishment of Subsidiary**

We previously announced the establishment of a wholly-owned subsidiary in Hong Kong in our “Notice Regarding Establishment of Subsidiary” dated September 25, 2025. We hereby notify you that the subsidiary was established on November 10, 2025, as detailed below. Changes to the “Overview of the Subsidiary to be Established” section from the September 25, 2025 notice are indicated with underlining.

#### **1. Overview of the Subsidiary to be Established**

Trade Name	<u>OKAMURA TRADING (HONG KONG) COMPANY</u> <u>LIMITED</u>
Location	Hong Kong Special Administrative Region of the People's Republic of China
Representative	Chow Chee Kong
Date of Establishment	November <u>10</u> , 2025
Capital	HKD 15,000,000 (about JPY 280 million, planned)
Company Investment Ratio	100%
Business Description	Sale of commercial goods

#### **2. Future Outlook**

The impact of this matter on the Company's consolidated results and segment information for the fiscal year ending June 2026 is expected to be immaterial. Should any matters requiring disclosure arise in the future, they will be promptly disclosed.