



December 29, 2025

Company Name: Fujiya Co., Ltd.
Name of representative: Nobuyuki Kawamura,
Representative Director and
President
(Securities Code : 2211
Tokyo Stock Exchange
Prime)
Inquiries : Masaki Sano,
Managing Executive Officer,
General Affairs and Human
Resources Division
(Telephone +81-03-5978-8100)

Notice Concerning Change of Representative Director (Resignation)

We have received a resignation notice from the Representative Director and Chairman dated December 29, 2025, stating that he will resign from his positions as Representative Director and Chairman and Director. We would like to notify you as follows.

1. Details of the changes (effective December 29, 2025)

Name	New position	Former position
Kensuke Yamada	_____	Representative Director chairman

2. Date of Resignation December 29, 2025

3. Reason for Resignation Personal reasons.

4. Others

With the resignation of Mr. Kensuke Yamada, the number of representative directors of the Company will decrease from two to one (President and Representative Director: Mr. Nobuyuki Kawamura).