

(Translation)

January 30, 2026

Dear Sirs:

Name of the Company: Kewpie Corporation
Representative: Mitsuru Takamiya,
Representative Director,
President and Chief Executive
Corporate Officer
(Securities code: 2809; Prime of the Tokyo Stock Exchange)
Person to contact: Motoki Tanaka,
Corporate Officer, Senior General
Manager of Management
Promotion Division
(TEL: +81-3-3486-3331)

(Correction)Partial correction of notice of Settlement of Accounts of Parent Company, Etc.

Kewpie Corporation hereby announces that it has made a correction to the "Notice Regarding Financial Results of Parent Company, etc." disclosed on January 20, 2026, as described below.

Details of the correction

1. Reason for Correction The correction is being made because of an error in the date of birth of an officer in the "Status of Officers" section of the "Notice Regarding Financial Results of Parent Company, etc."
2. Details of Correction (Corrected parts are underlined)
【Status of Officers】 Page 6

Before correction:

Title	Name	Date of birth	Brief history		Number of shares held (thousand shares)
Director	Jinichi Tomita	<u>February 5, 1957</u>	April 1986 December 1990 July 2008 July 2014 October 2015 February 2017 January 2020	Joined San-ei Provisions Co., Ltd. Joined Kewpie Corporation General Manager, Wide-Area CVS Sales Department of Kewpie Corporation General Manager, 1st Sales Department, Food Service Division of Kewpie Corporation Deputy Senior General Manager, Sales Division of Kewpie Egg Corporation President and Representative Director of Co-op Foods Co., Ltd. President and Representative Director of K. LP Corporation	-

			February 2020	Director and Corporate Officer of K.R.S. Corporation In charge of Common Logistics Business of K.R.S. Corporation	
			February 2023	In charge of Affiliated Businesses of K.R.S. Corporation	
			February 2024	President and Representative Director of K.R.S. Corporation (present post)	
			January 2025	President and Representative Director of Kewso Services Corporation (present post)	
			February 2025	Director of the Company (present post)	

After correction

Title	Name	Date of birth	Brief history		Number of shares held (thousand shares)
Director	Jinichi Tomita	<u>January 20, 1964</u>	April 1986 December 1990 July 2008 July 2014 October 2015 February 2017 January 2020 February 2020 February 2023 February 2024 January 2025 February 2025	Joined San-ei Provisions Co., Ltd. Joined Kewpie Corporation General Manager, Wide-Area CVS Sales Department of Kewpie Corporation General Manager, 1st Sales Department, Food Service Division of Kewpie Corporation Deputy Senior General Manager, Sales Division of Kewpie Egg Corporation President and Representative Director of Co-op Foods Co., Ltd. President and Representative Director of K. LP Corporation Director and Corporate Officer of K.R.S. Corporation In charge of Common Logistics Business of K.R.S. Corporation In charge of Affiliated Businesses of K.R.S. Corporation President and Representative Director of K.R.S. Corporation (present post) President and Representative Director of Kewso Services Corporation (present post) Director of the Company (present post)	-

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