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February 13, 2026

To whom it may concern,

Company name: FUJIO FOOD GROUP INC.
Representative: Masahiro Fujio, Representative Director
(Code No.: 2752, TSE Prime)
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Notice Concerning Partial Amendments to the Articles of Incorporation

The Company hereby announces that, at a meeting of its Board of Directors held today, it resolved to submit "Partial Amendments to the Articles of Incorporation" to the 27th Ordinary General Meeting of Shareholders to be held on March 27, 2026. Details are as follows.

1. Reason for the change

In order to strengthen the management structure, the Company intends to change the maximum number of Directors stipulated in Article 18 of the current Articles of Incorporation from 10 to 12.

2. Details of the change

(Changes are underlined.)

Current articles of incorporation	Proposed change
Article 18 (Number of Directors) The Company shall not have more than <u>10</u> Directors.	Article 18 (Number of Directors) The Company shall not have more than <u>12</u> Directors.

3. Schedule

Date of the general meeting of shareholders to amend the articles of incorporation March 27, 2026
Effective date of the amendment to the articles of incorporation Ditto