



May 15, 2026

For immediate release

Company name: Toyo Suisan Kaisha, Ltd.

Representative: Noritaka Sumimoto, Representative Director and President

(Securities code: 2875 Prime Market of the Tokyo Stock Exchange)

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Notice Concerning Change (Retirement) of Representative Director

Toyo Suisan Kaisha, Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2026, to change the Company’s representative director as described below.

1. Details of change

(Retiree) Name : Tadasu Tsutsumi

Title : Representative Director and Chairman

2. Reason for change

Mr. Tadasu Tsutsumi will retire as Representative Director upon the expiration of his term of office at the conclusion of the 78th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026. He is also scheduled to assume the position of Director & Senior Advisor as of the same date.

3. Scheduled date of change

Upon the conclusion of the 78th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026

END