



May 25, 2026

To whom it may concern

Company name: MATSUYA FOODS HOLDINGS
CO., LTD.
Name of representative: Kazutoshi Kawarabuki, President and
Representative Director
(Securities code: 9887; TSE Prime Market)
Inquiries: Managing Director Yoichi Nakamura
(Telephone: +81-422-38-1121)

Matters Concerning Controlling Shareholder, Etc.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), or other affiliated company
(As of March 31, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Toshio Kawarabuki	Controlling shareholder (excluding the parent company)	18.716	31.567	50.283	-

2. Matters concerning transactions with controlling shareholder, etc.

Not applicable

3. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

The Company's basic policy in conducting transactions with controlling shareholders is to conduct them under appropriate terms and conditions similar to those of ordinary transactions, and the Company will take appropriate measures, such as clarifying internal decision-making procedures, so as not to disadvantage the Company or its minority shareholders.