Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 12, 2026

To whom it may concern

Company name: GOURMET KINEYA CO., LTD.
(Securities code: 9850
TSE Prime Market)
Representative: Atsushi Mukumoto,
Chief Executive Officer
Inquires: Masanobu Isaka,
Operating Officer, Accounting and
Group Management Office
Telephone: +81-6-6683-1222

Notice Regarding Acquisition of Treasury Shares
(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

Gourmet Kineya Co., Ltd. (the "Company") hereby announces that its Board of Directors resolved at a meeting held on August 12, 2026 to acquire treasury shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

1. Reason for the Acquisition of Treasury Shares
The Company will acquire treasury shares to improve capital efficiency and implement a flexible capital policy in response to changes in the business environment.

2. Details of the Acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 24,000 shares
(3) Total acquisition cost	Up to ¥30 million
(4) Acquisition period	From August 21, 2026 to September 30, 2026
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange

Reference Treasury shares held as of July 31, 2026:

SharesTotal number of issued shares (excluding treasury shares)	22,874,025 shares
Treasury shares held	36,250 shares