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.

September 4, 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 Status of 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. hereby announces the status of the acquisition of its treasury shares resolved at the Board of Directors meeting held on August 12, 2026, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 thereof. Details are as follows.

1. Details of Treasury Shares Acquired

| Item | DescriptionClass of shares acquired:Common shares of the Company |
|---|---|
| Total number of shares acquired | 8,300 shares |
| Total acquisition cost | ¥8,234,900 |
| Acquisition period | From August 21, 2026 to August 31, 2026 (based on trade date) |
| Method of acquisition | Market purchases on the Tokyo Stock Exchange |

Reference

1. Resolution on Acquisition of Treasury Shares Approved at the Board of Directors Meeting Held on August 12, 2026

| Item | DescriptionClass of shares to be acquired:Common shares of the Company |
|---|---|
| Maximum number of shares to be acquired | 24,000 shares |

Ratio to total shares outstanding (excluding treasury shares) 0.10%
Maximum aggregate acquisition cost ¥30,000,000
Acquisition period From August 21, 2026 to September 30, 2026

2. Cumulative Treasury Shares Acquired Pursuant to the Above Resolution (as of August 31, 2026)

| Item | Description |
|---|---|
| Total number of shares acquired | 8,300 shares |
| Total acquisition cost | ¥8,234,900 |