May 12, 2025

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: Youichi Nakamura, Director
(TEL.: +81-422-38-1121)

Notice Concerning Changes of Officers

MATSUYA FOODS HOLDINGS CO., LTD. (the "Company") hereby announces that, at the Board of Directors meeting held on May 12, 2025, the Company resolved the following changes of officers, subject to approval at the 50th Annual General Meeting of Shareholders to be held on June 26, 2025.

1. Change of Director (Effective June 26, 2025)

Name	New Title	Old Title
Youichi Nakamura	Managing Director, General Manager of Administration Dept.	Director, General Manager of Administration Dept.

2. Changes of Audit & Supervisory Board Members (Effective June 26, 2025)

Name	New Title	Old Title
Shuichi Kurosawa	Full-time Audit & Supervisory Board Member	-
Yoshiyuki Kikuchi	Resignation (to be appointed as Advisor)	Full-time Audit & Supervisory Board Member

3. Reason for the changes Due to changes in management structure