



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)

The Company's View and Policy on Lowering of the Investment Unit

1. The view on lowering the investment unit
MATSUYA FOODS HOLDINGS CO., LTD. (the "Company") recognizes that lowering the investment unit is an effective measure to revitalize the stock market, such as expanding the investor base and improving the liquidity of stocks.
2. The policy on lowering the investment unit
As for the lowering of the investment unit, the Company will continue to carefully consider such factors as trends in the stock market, the price of the Company stocks, the composition of shareholders, and cost-effectiveness.

(Note) This disclosure is based on Rule 409 of the Securities Listing Regulations of the Tokyo Stock Exchange (Disclosure of Lowering Investment Units), since the investment unit of the Company's stock was 500,000 yen or more as of March 31, 2025.