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June 4, 2026

To whom it may concern

Company Name: MATSUYA FOODS HOLDINGS CO., LTD.
Name of Representative: Kazutoshi Kawarabuki, President and
Representative Director
(Code No. 9887 TSE Prime Market)
Inquiries: Youichi Nakamura, Managing Director
(TEL +81-422-38-1121)

Partial Revision to Notice of Convocation of
the 51st Ordinary General Meeting of Shareholders

MATSUYA FOODS HOLDINGS CO., LTD. (the “Company”) hereby offer our sincere apologies for some errors found in the “Notice of Convocation of the 51st Ordinary General Meeting of Shareholders” sent to our shareholders on June 4, 2026, and make revisions as follows. (Revised parts are underlined.)

Please note that the “Notice of Convocation of the 51st Ordinary General Meeting of Shareholders” posted on the Company’s website, the website containing materials for the General Meeting of Shareholders, and the website of the Tokyo Stock Exchange, have already been revised.

Revised parts: “Notice of Convocation of the 51st Ordinary General Meeting of Shareholders Page 38”
Reference Documents for the General Meeting of Shareholders Proposals and Reference
Matters
Proposal 2: Election of Five (5) Directors

[Before revision]

Candidate Number	Name (Date of Birth)	Biography, Positions and Responsibilities in the Company (Significant concurrent positions)	Number of the Company Shares Owned
4	Eri Fujiwara (August 7, 1961)	<p>April 1987 Joined Chugai Pharmaceutical Co., Ltd. April 2000 Joined Nomura Securities Co., Ltd. August 2004 Established Aoba Social Insurance and Labor Consultant Corporation Assumed the position of Representative Partner (to present) June 2015 Outside Director of MATSUYA FOODS CO., LTD. October 2018 Outside Director of MATSUYA FOODS HOLDINGS CO., LTD. (to present) March 2024 Outside <u>Director</u> of INGS inc. (to present) March 2025 Outside <u>Director</u> of PEGASUS HOLDINGS Co., Ltd. (to present)</p> <p>(Significant concurrent positions) Representative Partner of Aoba Social Insurance and Labor Consultant Corporation Outside <u>Director</u> of INGS inc. Outside Corporate Auditor of PEGASUS HOLDINGS Co., Ltd.</p>	300 shares
<p>[Reasons for nomination as a candidate for Outside Director, and outline of expected roles] She has management experience as a representative partner of Aoba Social Insurance and Labor Consultant Corporation, and the Company believes she can appropriately perform her duties as an Outside Director. She has been actively providing opinions and recommendations on the Company's management at meetings of the Board of Directors, etc. The Company has nominated her as a candidate for Outside Director because we would like to continue leveraging her experience, etc., for the supervision of the Company's management.</p>			

[After revision]

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