



May 30, 2025

To our shareholders:

Company name: ARIAKE JAPAN Co., Ltd.
 Name of representative: Naoki Shirakawa, Representative Director
 and President
 (Code number: 2815 Tokyo, Prime Market)
 Inquiries: Kouichi Matsumoto, Director and General
 Manager of Administration Dept.
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Notice on Financial Results of the Non-listed Parent Company, etc.

ARIAKE JAPAN Co., Ltd. (the “Company”) hereby announces the financial results for the fiscal year ended February 28, 2025 of Japan Food Business Co., Ltd., an “other affiliated company of the Company,” as follows.

1. Outline of the non-listed parent company, etc.

(As of February 28, 2025)

(1) Name	Japan Food Business Co., Ltd.
(2) Location	4-2-1 Akasaka, Minato-ku, Tokyo
(3) Representative's name and title	Kineo Okada, Representative Director
(4) Main business activities	Asset management, etc.
(5) Amount of share capital	20 million yen
(6) Date of establishment	August 14, 1989

2. Ownership structure, major shareholders, and Directors of the parent company, etc.

(1) Status of ownership

(As of February 28, 2025)

Category	Status of shares								Status of shares less than one unit (shares)
	Government and local public entities	Financial institutions	Securities companies	Other corporations	Foreign corporations, etc.	Individuals among foreign corporations, etc.	Individuals and others	Total	
Number of shareholders							1	1	
Number of shares held							400	400	
Percentage of shares held (%)							100	100	

(2) Status of major shareholders

(As of February 28, 2025)

Name	Address	Number of shares held (shares)	Percentage of shares held to total number of shares issued (%)
Kineo Okada	Ota-ku, Tokyo	400	100

(3) Status of Officers

(As of February 28, 2025)

Title	Name (Date of birth)	Brief history	Number of shares owned (shares)
Representative Director	Kineo Okada (October 25, 1933)	August 1989 Appointed Representative Director	400
Director	Naoki Okada (June 20, 1965)	May 2000 Appointed Director	—
Director	Tomoki Okada (August 21, 1970)	May 2007 Appointed Director	—
Auditor	Miho Okada (August 2, 1967)	January 2016 Appointed Auditor	—

3. Financial statements of the parent company, etc.

(1) Balance sheet (As of February 28, 2025)

(Unit: thousand yen)

Assets		Liabilities	
Account	Amount	Account	Amount
Current assets	1,825,008	Current liabilities	112,532
Non-current assets	18,548,097	Non-current liabilities	8,005,880
Property, plant and equipment	712,479	Total liabilities	8,118,554
Intangible assets	72	Net assets	
Investments and other assets	17,835,545	Shareholders' equity	
		Share capital	20,000
		Retained earnings	12,234,692
		Total net assets	12,254,692
Total assets	20,373,105	Total liabilities and net assets	20,373,105

(Note) Amounts less than one thousand yen have been rounded down.

(2) Statement of Income (from March 1, 2024 to February 28, 2025)

(Unit: thousand yen)

Account	Amount
Net sales	149,263
Cost of sales	0
Selling, general and administrative expenses	187,326
Operating profit	(38,063)
Non-operating income	1,441,063
Non-operating expenses	64,000
Ordinary profit	1,338,999
Extraordinary income	26,815
Extraordinary losses	0
Profit	1,365,815

(Note) Amounts less than one thousand yen have been rounded down.