



May 29, 2026

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  
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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, 2026 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, 2026)

(1) Name	Japan Food Business Co., Ltd.
(2) Location	4-2-1 Akasaka, Minato-ku, Tokyo
(3) Representative's name and title	Naoki 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, 2026)

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, 2026)

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

(Note) Although Mr. Kineo Okada, one of the major shareholders listed above, passed away on January 15, 2026, the inheritance procedures had not been completed as of February 28, 2026. Accordingly, the information is presented based on the shareholder register as of that date.

## (3) Status of Officers

(As of February 28, 2026)

Title	Name (Date of birth)	Brief history	Number of shares owned (shares)
Representative Director	Naoki Okada (June 20, 1965)	May 2000 Appointed Director January 2026 Appointed Representative 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, 2026)

(Unit: thousand yen)

Assets		Liabilities	
Account	Amount	Account	Amount
Current assets	1,138,686	Current liabilities	5,194,253
Non-current assets	33,170,414	Non-current liabilities	6,716,300
Property, plant and equipment	687,618	Total liabilities	11,910,553
Intangible assets	72	Net assets	
Investments and other assets	32,474,548	Shareholders' equity	
		Share capital	20,000
		Retained earnings	22,378,547
		Total net assets	22,398,547
Total assets	34,309,100	Total liabilities and net assets	34,309,100

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

## (2) Statement of Income (from March 1, 2025 to February 28, 2026)

(Unit: thousand yen)

Account	Amount
Net sales	149,109
Cost of sales	0
Selling, general and administrative expenses	233,941
Operating profit	(84,831)
Non-operating income	2,120,035
Non-operating expenses	71,167
Ordinary profit	1,964,036
Extraordinary income	13,300,000
Extraordinary losses	0
Profit	15,264,036

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