



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  
Manager of Administration Dept.  
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### Matters concerning the controlling shareholder, etc.

ARIAKE JAPAN Co., Ltd. (the “Company”) hereby announces the following matters concerning the controlling shareholder, etc. of Japan Food Business Co., Ltd., which is an “other affiliated company of the Company.”

1. Trade name, etc. of the parent company, controlling shareholder (excluding the parent company), or other affiliated companies  
(As of March 31, 2026)

Name	Attribute	Percentage of voting rights held (%)			Financial instruments exchange, etc. where the shares are listed
		Directly owned shares	Aggregated	Total	
Japan Food Business Co., Ltd.	Other affiliated company	33.70	-	33.70	Not listed

2. Position of listed companies within the corporate group of the parent company, etc., and relationship with other listed companies and the parent company, etc.

Japan Food Business Co., Ltd., an “other affiliated company,” is the asset management company of the Company’s founding family and the largest shareholder, holding 33.70% of the voting rights in the Company. However, there are no restrictions from said company on the Company’s business activities or management decisions, and the Company’s independence is adequately ensured.

3. Matters concerning transactions with the controlling shareholder, etc.

Not applicable.