

To whom it may concern

Company name: GOURMET KINEYA CO., LTD.

Representative: Atsushi Mukumoto Chief Executive Officer

(Securities code: 9850; TSE Prime Market)

Headquarters: 3-4-7, Kitakagaya, Suminoe-ku, Osaka City,

Japan

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Notice Concerning the Formulation of the New Medium-Term Management Plan

We hereby announce that GOURMET KINEYA CO., LTD. (the "Company") has formulated its 5year medium-term management plan for the fiscal year ending March 2030.

1. Numerical targets for the fiscal year ending March 2030 We aim to achieve sales of 50 billion yen and ordinary income of 2.5 billion yen while achieving an ROE of 8% and a dividend payout ratio of 30% or more.

^{*}Please refer to the Japanese document for details.