



April 14 2026

Company name: Matsuya Co.,Ltd.

Name of representative:

Takehiko Furuya, Representative Director,
President and Executive Operating
Officer

(Securities code:8237;TSE Prime Market)

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【Summary】

Notice Regarding Changes in Directors and Other Personnel Assignments

We hereby announce that, at the Board of Directors meeting held on April 14, 2026, we have decided on the following changes in directors and other personnel assignments.

For details, please refer to the original document in Japanese.