

Translation

Notice: This document is an English translation of a statement written originally in Japanese. The Japanese original should be considered as the primary version.



April 28, 2026

To whom it may concern:

Company name: ITOCHU-SHOKUJIN Co., Ltd.  
Name of representative: Hitoshi Okamoto, Representative Director and President & CEO, Chief Corporate Officer (Securities code: 2692; Prime Market of the Tokyo Stock Exchange)  
Inquiries: Hideki Hamada, Executive Officer, Executive General Manager, Finance & Accounting Division  
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### **Notice Concerning Cancellation of Extraordinary Shareholders' Meeting and Withdrawal of Record Date**

As announced in the "Notice Concerning Setting of Record Date for Voting Rights at Extraordinary Shareholders' Meeting" dated March 31, 2026, because G. K. FMDI, wholly owned by ITOCHU Corporation ("ITOCHU"; collectively with G. K. FMDI, the "ITOCHU Parties"), the controlling shareholder (parent company) of the Company, had indicated that if the tender offer (the "Tender Offer") for the common shares of the Company (the "Company Shares") by G. K. FMDI were successfully completed, and if the total number of voting rights pertaining to the Company Shares held by the ITOCHU Parties were less than 90% of the number of voting rights of all shareholders of the Company, then promptly after the completion of the settlement of the Tender Offer, the ITOCHU Parties planned to demand that the Company hold an extraordinary meeting of shareholders (the "Extraordinary Shareholders' Meeting"), at which the agenda items would include a consolidation of the Company Shares pursuant to Article 180 of the Companies Act (the "Share Consolidation") and a partial amendment of the Company's articles of incorporation to abolish the provisions on share unit numbers subject to effectuation of the Share Consolidation. Accordingly, in preparation for the possibility of holding the Extraordinary Shareholders' Meeting, the Company set in advance the Record Date that would be required to convene the Extraordinary Shareholders' Meeting.

However, as announced in the "Notice Concerning Results of Tender Offer for the Company Shares by G.K. FMDI, a Subsidiary of ITOCHU Corporation, the Parent Company of the Company, as well as a Change in the Status of Other Related Company and Major Shareholder" dated April 10, 2026, the total number of voting rights pertaining to the Company Shares held by the ITOCHU Parties reached 90% or more of the number of voting rights of all shareholders of the Company as a result of the Tender Offer and, as of today, having received from ITOCHU a notice concerning a demand for share cash-out pursuant to the provisions of Article 179, Paragraph 1 of the Companies Act, and having approved such demand for share cash-out, the Company has decided not to convene the Extraordinary Shareholders' Meeting and to withdraw the Record Date. For details of such demand for share cash-out, please refer to the "Notice Concerning the Decision to Make a Demand for Share Cash-Out for the Company Shares by ITOCHU Corporation, Approval of the Demand for Share Cash-Out, and Delisting of the Company Shares," as published by the Company as of today.

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