

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-SHOKUHIN 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 (TEL. +81-3-5411-8595)

Notice Concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

ITOCHU-SHOKUHIN Co., Ltd. (the "Company") hereby announces that it has resolved at its board of directors meeting held today (the "Board Meeting") to cancel its treasury shares as follows, pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended).

The cancellation of treasury shares is subject to the demand for share cash-out by ITOCHU Corporation ("ITOCHU") becoming effective as approved at the Board Meeting, and all treasury shares held by the Company as of May 21, 2026 (the "Record Date"), the day immediately before ITOCHU's acquisition of all of the Company's common shares (excluding the Company's common shares held by G.K. FMDI, which is wholly owned by ITOCHU, and the treasury shares held by the Company), will be cancelled.

Details

- Class of shares to be cancelled:** Common shares of the Company
- Total number of shares to be cancelled:** All treasury shares held by the Company as of the Record Date
- Scheduled cancellation date:** May 21, 2026

(Reference) Ownership of treasury shares as of April 16, 2026

Total number of issued shares: 12,720,000 shares

Number of treasury shares: 33,232 shares

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