

(Translated)

September 30, 2026

Company Name	Itoham Yonekyu Holdings Inc.
Representative	Hiroyuki Urata, President and Chief Executive Officer (Securities Code) 2296, Tokyo Stock Exchange Prime Market
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(Update to Previous Disclosure)

Notice Regarding Completion of Share Acquisition Resulting in a Change in a Consolidated Subsidiary

The Company hereby announces that it completed today the acquisition of all shares of Greenlea Group Limited, a New Zealand company, through ANZCO Foods Limited, the Company's consolidated subsidiary. The acquisition was originally announced on June 18, 2026.

1. Overview of the Subsidiary to be Transferred

(1) Name	Greenlea Group Limited
(2) Location	247 Kahikatea Drive, Frankton, Hamilton 3204, New Zealand
(3) Title/Name of Representative	Anthony Richard Egan, Managing Director
(4) Business Description	Meat processing, manufacturing and sales business
(5) Share Capital	NZD 44 million (as of end-September 2025)
(6) Date of Establishment	September 15, 1982
(7) Major Shareholders and Shareholding Ratio	James Anthony Egan and McCaw Lewis Trustees Limited 41.3% Simon Peter Egan and McCaw Lewis Trustees Limited 17.5% Caroline Sharples Trustees Limited 15.9% James Anthony Egan and Mary Elizabeth Egan 15.9% Anthony Richard Egan 9.1%

2. Outlook

If this matter requires a revision to our consolidated earnings forecast for the fiscal year ending March 31, 2027, we will promptly announce it.