

January 14, 2026

Notice of Acquisition of Shares of Tecona Bagel inc. by our Subsidiary

We have decided to acquire all of the shares of Tecona Bagel inc. (hereinafter referred to as "TB"), which operates "Tecona Bagel" specialty stores, through our consolidated subsidiary Gourmet Brands Company inc. ("GBC"), and make it a consolidated subsidiary as follows.

1. Reason for acquisition of the shares

"Tecona Bagel" is one of Japan's leading bagel brands, boasting a diverse product lineup of more than 50 types using original ingredients, in addition to the 3 different textures of "Fuka (fluffy)", "Mochi (chewy)", and "Mugu (doughy)", which were realized by changing the mix of wheat flour and yeast to refine. This unique product strength meets the preferences of a wide range of customers and is a strong differentiator for the brand.

This high level of originality and quality has been widely recognized, and the bakery top 100 selected by major gourmet websites also boasts the largest number of bakery specialty shops in the country. In this way, we have built a solid brand position and track record. In addition, we have an enthusiastic fan base not only in Yoyogi Hachiman's main store, but throughout the country, against the backdrop of high name recognition through the publication of recipe books and the opening of special events at major department stores nationwide.

GBC, one of our subsidiaries which specializing in high-value-added bakeries, has now acquired TB as the main entity for this acquisition. By adding TB's powerful brands to its portfolio through this share acquisition, we will maximize the value of bakery brand units (GBC, SAINT-GERMAIN CO., LTD., and L'air bon inc.). At the same time, we will accelerate the growth of the "Tecona Bagel" brand by combining the wealth of property information and development know-how of our group, and strive to increase the corporate value of the entire group.

2. Summary of sub-subsidiary to be acquired

(1)	Name	Tecona Bagel inc.
(2)	Address	Yoyogi Park House B1 Floor, 1-51-12, Tomigaya, Shibuya-ku, Tokyo
(3)	Job title/name of representative	Tajima Shinya, Representative Director & President
(4)	Content of the business	Manufacturing, sales, and online sales of bagels, various breads, and baked goods; and operation of cafes, bakery shops, and restaurants
(5)	Capital	1 million yen
(6)	Establishment date	January 21, 2026 (planned)
(7)	Number of stores (3 stores)	<ul style="list-style-type: none"> • tecona bagel works Yoyogi Hachiman • Tecona bagel Jiyugaoka • Chihiro confectionery Jiyugaoka
(8)	Company's most recent operating results and financial position	<p>TB is established through an incorporation-type company split of DADACA Corporation, a subsidiary of DADACA HOLDINGS PTE.LTD., and therefore there is no final fiscal year that has been finalized. Therefore, the sales and Operating profit of the businesses subject to acquisition in the most recent fiscal year (fiscal year ended September 2025) of DADACA HOLDINGS PTE.LTD. are presented as reference figures.</p> <p>(Reference value)</p> <ul style="list-style-type: none"> • Net Sales: 212 million yen • Operating profit: 13 million yen

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(9)	Major shareholders and its holding ratio	DADACA HOLDINGS PTE.LTD. 100%	
(10)	Relationship between the listed company and the company concerned	Capital relations	None
		Personnel relations	None
		Business relations	None

※ Representative is scheduled to be changed to Daisuke Kudo (currently Representative Director & President of GBC) after acquiring shares.



3. Outline of the counterparty to acquire the shares

(1)	Name	DADACA HOLDINGS PTE.LTD.	
(2)	Address	21 TAMPINES STREET 92 #02-09 HERsing KITCHEN SINGAPORE (528891)	
(3)	Job title/name of representative	Shinya Tajima, CEO	
(4)	Establishment date	October 9, 2020	
(5)	Relationship between the listed company and the company concerned	Capital relations	None
		Personnel relations	None
		Business relations	None

4. Number of shares acquired, and status of shares held before and after the acquisition

(1)	Number of shares held prior to transfer	0 shares (Number of voting rights: 0) (Percentage of voting rights held: 0.00%)
(2)	Number of shares to acquire	20 Shares (Number of voting rights :20) (Percentage of voting rights held: 100.00%)
(3)	Number of shares held after the acquisition	20 Shares (Number of voting rights :20) (Percentage of voting rights held: 100.00%)

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5. Schedule

(1)	Date of resolution of the Board of Directors	December 26, 2025
(2)	Agreement	December 26, 2025
(3)	Date of acquisition of shares	February 1, 2026 (planned)

6. Future outlook

The impact on consolidated results for the fiscal year ending February 2026 is expected to be negligible. We will promptly inform you of any matters that should be disclosed in the future.