



July 1, 2024

To whom it may concern:

Company Name: Seven & i Holdings Co., Ltd.  
Representative: Ryuichi Isaka  
President & Representative Director  
(Code No. 3382/Prime Market of the Tokyo Stock Exchange)

## **Notice Regarding Completion of Transfer of Sub-subsidiary Shares and Resulting Change in Specified Subsidiary**

Seven & i Holdings Co., Ltd. (the “Company”) announced on May 9, 2024, in the “Notice Regarding Transfer of Sub-subsidiary Shares and Resulting Change in Specified Subsidiaries” that Seven & i Netmedia, Co., Ltd. (the “Seven & i Netmedia”), the Company’s wholly-owned subsidiary, had entered into an agreement (the “Agreement”) to transfer all of the issued shares of Nissen Holdings Co., Ltd. (“Nissen”) held by Seven & i Netmedia to Ci Medical Co., Ltd. (the “Transfer”). The Company hereby announces that the Transfer has been completed as of today.

As a result, Nissen is excluded from the Company’s consolidated subsidiaries.

### **1. Completion of the Transfer**

Seven & i Net Media satisfied the prescribed conditions in the Agreement and completed the Transfer today. The Transfer is part of a fundamental transformation of the business portfolio in line with our management policy, and the Company plans to accelerate the growth strategy to become a world-class retail group centered around its food, by focusing on the growth strategy of domestic and overseas Convenience Store businesses as our growth driver.

### **2. Future Outlook**

The impact of the Transfer and the related financial transaction on the Company's consolidated financial results in the fiscal year ending February 28, 2025, is expected to be negligible.

End