

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



April 15, 2026

Company name: Ezaki Glico Co., Ltd.

Name of representative: Katsuhisa Ezaki, Chairman

(Securities code: 2206; Tokyo Stock Exchange Prime Market)

Inquiries: Hiroki Sorate, Chief Financial Officer

(Telephone: +81-6-6477-8167)

Notice of Receipt of Dividends from Consolidated Subsidiary

Ezaki Glico Co., Ltd. (the “Company”) expects to receive in dividends from its consolidated subsidiary. As this event falls under the requirements for submitting an extraordinary report according to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Order on Disclosure of Corporate Affairs, the Company announces the details as follows:

1. Overview of Dividends

- (1) Dividend Amount: 400 million yuan (approximately 9.2 billion yen, converted at 1 yuan = 23.00 yen)
- (2) Resolution Date of Subsidiary Dividend: March 27, 2026
- (3) Scheduled Dates of Receipt: mid-July 2026
- (4) Name of Consolidated Subsidiary: Shanghai Ezaki Glico Foods co., Ltd.

2. Impact on Business Performance

The above dividends will be recorded as non-operating income in the Company’s non-consolidated financial statements for the fiscal year ending December 31, 2026. Since the dividends are from a consolidated subsidiary, they will not affect the consolidated financial results for the fiscal year ending December 31, 2026.