

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.



May 18, 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 Delisting of the Company Shares

ITOCHU-SHOKUHIN Co., Ltd. (the "Company") hereby announces that the Company, at its board of directors meeting held on April 28, 2026, resolved to approve the demand for share cash-out for the common shares of the Company (the "Company Shares") by ITOCHU Corporation, the special controlling shareholder of the Company, and that as a result, the Company Shares will fall under the delisting criteria set forth in the Securities Listing Regulations of Tokyo Stock Exchange, Inc. and will be delisted on May 19, 2026.

For more details, please refer to the "Notice Concerning the Decision to Make a Demand for Share Cash-Out for the Company Shares by ITOCHU Corporation, Approval of the Demand for Share Cash-Out, and Delisting of the Company Shares" released by the Company on April 28, 2026.

Thanks to the support of its shareholders and other stakeholders, the Company marked the 140th anniversary of its founding in February 2026. The Company expresses its sincere gratitude for the understanding and wholehearted support it has received since its listing.

Going forward, as a member of the ITOCHU Group, the Company will further accelerate its efforts to fulfill its management philosophy of "always grasp the changes and needs of the times in advance, and help consumers and society to develop a rich and healthy and dietary life." The Company would sincerely appreciate your continued support and patronage across its various sales channels.

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