



October 29, 2026

To All:

Company Name : FOOD & LIFE COMPANIES LTD.
Representative : Masahiro Yamamoto, President & CEO
Securities Code : 3563, Prime Market of the Tokyo Stock Exchange
Contact : Takeshi Yoshida, Corporate Officer
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(Update on Disclosed Matter) Change in Specified Subsidiary (Share Transfer)

FOOD & LIFE COMPANIES LTD. hereby announces that, following discussions, it has decided to change the transfer price of KYOTARU CO., LTD. previously disclosed in “Change in Specified Subsidiary (Share Transfer)” dated August 7, 2026. The details are described below.

1. Details of the Change

5. Number of Transferred Shares, Transfer Price, and Status of Shareholding Before and After Transfer

(3) Transfer price

Before the Change	After the Change
JPY 3,745 million	JPY 3,693 million

2. Reason for the Change

The change is based on the price adjustment procedures under the share transfer agreement.

3. Future Prospects

There are no other changes to the information announced in “Change in Specified Subsidiary (Share Transfer)” dated August 7, 2026.

If any matters that ought to be disclosed arise hereafter, we will disclose such information promptly.