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(Securities Code: 2882,  
Tokyo Stock Exchange Prime Market)  
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### **Notice Concerning Executive Personnel Changes at Affiliated Companies**

EAT&HOLDINGS Co., Ltd. (the “Company”) hereby announces that its group has decided today on executive personnel changes at its affiliated companies as described below.

#### 1. Reason for the changes

To further strengthen the management structure in order to expand the scale of the business and improve the corporate value globally over the medium to long term.

#### 2. Executive personnel changes at affiliated companies (effective February 1, 2026)

##### OSAKA-OHSO Co., Ltd.

Name	New position	Former position
Yuichi Okamoto	President and Representative Director	Director Executive Officer, Head of Store Operation Headquarters

##### Eat&MS USA Inc.

Name	New position	Former position
Koji Fumino	Executive Vice President and COO	President and Representative Director OSAKA-OHSO Co., Ltd.