



June 1 2026

Company name: Matsuya Co.,Ltd.

Name of representative:

Takehiko Furuya, Representative Director,
President and Executive Operating
Officer

(Securities code:8237;TSE Prime Market)

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[Summary]

Notice Regarding the Results of the Exercise of Voting Rights
at the 157th Ordinary General Meeting of Shareholders

We hereby announce the results of the voting conducted at the 157th Ordinary General Meeting of Shareholders held on May 28, 2026. All proposals, from Proposal No. 1 to No. 3, were approved as originally proposed.

For details, please refer to the original document in Japanese.

<https://www.matsuya.com/corp/ir/>