

Note: The following press release is an English translation of the Japanese-language original. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

January 18, 2024

MatsukiyoCocokara & Co.

Tel : +81-3-6672-7808 (Corporate Communications Office)

Notice Concerning Acquisition Shares of K-PORT Co., Ltd (to Make It a Subsidiary)

MatsukiyoCocokara & Co. (hereinafter “the Company”) announces that Matsumotokiyoshi Group, Co., Ltd. (hereinafter “Matsumotokiyoshi Group”) has entered into a share transfer agreement to acquire all outstanding shares of K-PORT Co., Ltd. (hereinafter “K-PORT”) . The details are described below.

1. Reason for acquisition of shares

Under the group vision of "making health and beauty more delightful and accessible," our group is actively incorporating new technologies and ideas in the fields of health and beauty, aiming to make people's daily lives more fun and enjoyable. We continue to strive in its efforts to remain close and sensitive to the wishes and desires of consumers, and strive to deliver greater peace of mind and joy to the daily lives of people and their communities. We are also actively engaged in mergers and acquisitions to expand our core drugstore and dispensing pharmacy businesses.

On the other hand, K-PORT operates drugstores and dispensing pharmacies mainly in Ota, Shinagawa, and Meguro wards of Tokyo under the corporate philosophy of "Partner for Health and Beauty." Since its establishment in 1983, K-PORT has operated specialty stores that are close to customers and loved by the community.

Matsumotokiyoshi Group has decided to acquire all shares of K-PORT as part of its strategy to further strengthen the group's competitiveness and dominance. Through this transaction, Matsumotokiyoshi Group will strive to increase its corporate value and convenience by expanding its market share in Tokyo.

2. Overview of the subsidiary to be acquired

(1) Name	K-PORT Co., Ltd.
(2) Job title and name of representative	Hiroshi Kondo, President and Representative Director
(3) Location	7-18-2 Nishi Gotanda, Shinagawa-ku, Tokyo
(4) Date of establishment	September 1, 1983
(5) Description of business	Operation of drugstores and dispensing pharmacies
(6) Share capital	10,000,000 yen
(7) Total number of shares issued	200 shares
(8) Major shareholders and shareholding ratios	Not disclosed because the major shareholder is an individual and has signed a confidentiality agreement.
(9) Relationship with the Company	There are no capital, personal, or business relationships.

3. Timetable

Date of commencement of share transfer: April 1, 2024 (scheduled)

###