

October 8, 2024

Company Name: Warabeya Nichiyo Holdings Co., Ltd.  
 Representative: Hideo Tsuji, Representative Director, President  
 (Securities code: 2918, Tokyo Stock Exchange, Prime Market)  
 Contact: Naoshi Asano, Director, Senior Managing Executive  
 Officer  
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### Notice Regarding the Closure of Chiba and Omiya Plants

Warabeya Nichiyo Holdings Co., Ltd. (hereinafter the “Company”) has decided today to close its Chiba and Omiya Plants as follows.

#### 1. Reason for Closing the Plants

The Company is working to rebuild the production structure in the main domestic food products business in order to respond to changes in the external environment surrounding the Group and achieve sustainable growth. The Company has decided to close the Chiba and Omiya Plants (hereinafter, the plants), which have been operated by Warabeya Nichiyo Foods Co., Ltd., based on the decision that transferring the production of products at the plants to other plants will improve the productivity throughout the Group while maintaining the same level of production output.

#### 2. Outline of the Plants

(1) Name	Chiba Plant
(2) Location	1163 Eichi, Sodegaura-shi, Chiba, Japan
(3) Established	January 1988
(4) Business	Manufacture and sale of prepared foods for convenience stores
(5) Number of employees (as of August 31, 2024)	189 (of which, 165 are temporary employees)

(1) Name	Omiya Plant
(2) Location	2-10-1 Yoshinocho, Kita-ku, Saitama-shi, Saitama, Japan
(3) Established	July 1992
(4) Business	Manufacture and sale of prepared foods for convenience stores
(5) Number of employees (as of August 31, 2024)	730 (of which, 684 are temporary employees)

#### 3. Handling of Employees, etc. Belonging to the Plants

The employees of the Plants will receive support such as transfers and reemployment at other companies in the Group.

#### 4. Timing of Closing the Plants

Chiba Plant to be closed at the end of February 2025

Omiya Plant to be closed at the end of February 2025

#### 5. Future Outlook

As a result of the closures, the Company expects that depreciation expenses will increase because of the shortened useful lives of the fixed assets. The impact of the increase has been reflected in the consolidated earnings forecast for the fiscal year ending February 2025, which was announced on April 11, 2024. If it becomes necessary to revise the forecast, we will promptly make an announcement.

Note: This English translation is provided solely for information purposes. Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.