

April 9, 2025

To whom it may concern:

Company name: Saizeriya Co., Ltd.
Name of representative: Hideharu Matsutani,
President and Representative Director
(Code number: 7581, Tokyo Stock Exchange
Prime Market)
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Department
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Announcement on Establishment of the Overseas Subsidiary (Australia)

The Company announces as follows that it decided to establish a wholly owned subsidiary in Australia.

Particulars

1. Purposes for the establishment

The Company operates outlets of the restaurant chain Saizeriya in Japan and overseas. The newly established company will operate an outlet of Saizeriya in Australia and further expand the business.

2. Overview of the subsidiary

- (1) Trade name: Australia Saizeriya Restaurant (plan)
- (2) Location: Australia
- (3) Representative: Not yet determined
- (4) Main business activities: Operation of outlets of the restaurant chain Saizeriya in Australia
- (5) Capital: About JPY 300,000,000 (plan)
- (6) Contributor company: Saizeriya Co., Ltd. (100%)
- (7) Date of establishment: September 2025 (plan)
- (8) Fiscal year end: August (plan)

3. Impact on future business results

The Company expects that the establishment of the subsidiary will have an insignificant impact on the consolidated business results for the fiscal year ending August 31, 2025. If it turns out that the establishment would have a significant impact on the consolidated business results in future, we would immediately announce this.

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