

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)
Contact:
Atsushi Ushioda, Executive Officer, General Manager
of General Affairs Division and Manager of Finance
Department
(Phone: +81-48-991-9611)

Announcement on Establishment of the Overseas Subsidiary (China Management)

The Company announces as follows that it decided to establish a wholly owned subsidiary in People's Republic of China (hereinafter China).

Particulars

1. Purposes for establishment

The Company operates outlets of the restaurant chain Saizeriya in Japan and overseas. The establishment of a subsidiary is designed to manage the outlets of Saizeriya that are operated in China. We will further expand the business in China by establishing the new company.

2. Overview of the subsidiary

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

3. Impact on future business results

The Company expects that the establishment of a subsidiary will have an insignificant impact on 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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