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June 17, 2026

To whom it may concern

Company name:	YOMEISHU SEIZO CO., LTD.
Name of representative:	Hideo Tanaka, Representative Director, President
Securities code:	2540; TSE Prime Market
For inquiries:	Akira Igawa, Director, Senior Executive Officer and General Manager, Corporate Planning Department
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Notice Regarding Delisting of the Company's Shares

Yomeishu Seizo Co., Ltd. (the "Company") hereby announces that the proposal regarding the reverse stock split was approved as proposed at the Extraordinary General Meeting of Shareholders held on June 1, 2026. As a result, the Company's common shares meet the delisting criteria set forth in the Securities Listing Regulations of Tokyo Stock Exchange, Inc. (hereinafter referred to as the "Tokyo Stock Exchange") and will be delisted from the Tokyo Stock Exchange Prime Market on June 18, 2026.

For more details on this matter, please refer to "Notice of Resolution to Approve Reverse Stock Split, Abolition of Unit Share System, and Partial Amendment to Articles of Incorporation" dated, June 1, 2026.

We would like to express our heartfelt gratitude to our shareholders and all other stakeholders for their invaluable support over the many years since our initial listing in 1955.

Moving forward, the Company will, after completing a series of procedural steps, become a group company of the Tsumura Group (TSUMURA & CO.) In so doing, we will strive to deliver further improvements in the Company's corporate value. We hope that you will continue to support us on this next stage.