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May 15, 2026

For Immediate Release

Company name: Foodison, Inc.
Representative: Tohru Yamamoto,
Representative Director and CEO
Code number: TSE Growth 7114
Inquiries: Naoki Naito,
Director and CFO
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Notice Concerning Nomination of Candidates for Directors and Statutory Auditors

Foodison, Inc. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on May 15, 2026, the Company resolved to submit proposals concerning the election of candidates for Directors and Statutory Auditors to the 13th Annual General Meeting of Shareholders, scheduled to be held on June 25, 2026.

The candidates for Directors and Statutory Auditors will be officially appointed upon approval at the Annual General Meeting of Shareholders.

1. Candidates for Directors

Name	New Position	To present	Reappointment / New Appointment
Tohru Yamamoto	Representative Director and CEO	Same as left	Reappointment
Naoki Naito	Director and CFO	Same as left	Reappointment
Hideaki Fukutake	Director (Outside)	Same as left	Reappointment
Haruna Nochi	Director (Outside)	Same as left	Reappointment
Tadashi Okura	Director (Outside)	—	New Appointment

2. Name and Brief Career of the New Candidate

Name (Date of Birth)	Career summary	
Tadashi Okura (February 4, 1960)	Nov. 1982	Joined Yakitori Doujo
	Sep. 1986	Founded Eternal Service Co., Ltd. (currently Eternal Hospitality Group Co., Ltd.); appointed Representative Director and President
	Oct. 2022	Representative Director, President and CEO of the same company (to present)
	Jan. 2023	Chairman of the Board, Daikichi System Co., Ltd. (to present)

	Mar. 2023	Director, TORIKIZOKU USA INC. (to present)
	Apr. 2023	Outside Director, Makoto Food Service Co., Ltd. (to present)
	Jun. 2024	Director, Torikizoku Co., Ltd. (Taiwan) (to present)
	Nov. 2024	Director, Torikizoku Shanghai Co., Ltd. (to present)
	Aug. 2025	Director, Eternal Hospitality Japan Co., Ltd. (to present)
[Reason for Nomination as Candidate] In addition to his extensive experience as a corporate executive, Mr. Okura possesses deep knowledge of and an extensive network in the food and beverage industry, which is a principal customer base of the Company. We have determined that he is a person who can be expected to contribute these strengths to the management of the Company and, from an independent standpoint, supervise the execution of the Directors' duties.		

3. Director Scheduled to Retire

Name	To present
Itaru Tanimura	Outside Director

※Mr. Tanimura will retire from his position upon the expiration of his term of office at the conclusion of the 13th Annual General Meeting of Shareholders, scheduled to be held on June 25, 2026.

4. Candidates for Statutory Auditors

Name	New Position	To present	Reappointment / New Appointment
Satoshi Ikeda	Audit & Supervisory Board Member (Outside)	Same as left	Reappointment
Kohei Nakagawa	Audit & Supervisory Board Member (Outside)	Same as left	Reappointment
Shinya Watanabe	Audit & Supervisory Board Member (Outside)	Same as left	Reappointment