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May 11, 2026

To Whom It May Concern

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(Securities Code: 9069; Tokyo Stock Exchange Prime Market)
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Announcement Regarding Acquisition of Shares of Umios Logistics Corporation (Making it a Subsidiary)

The Company hereby announces that it has resolved at its Board of Directors meeting today to acquire 4,386 common shares (voting rights ownership ratio: 51.00%) of Umios Logistics Corporation (hereinafter referred to as the ""Target Company"") held by Umios Corporation (hereinafter referred to as ""Umios"") and make it a consolidated subsidiary, as described below.

This share acquisition is scheduled to be executed on September 1, 2026 (planned), subject to approval from relevant authorities and fulfillment of other conditions precedent.

Details

1. Reason for acquiring shares

As announced in the "" SENKO Concludes Comprehensive Business Alliance Agreement with Maruha Nichiro Corporation "" dated May 26, 2025, the Company has entered into a comprehensive business alliance with Umios aimed at enhancing the corporate value of both companies through collaboration in both logistics and non-logistics areas.

Under this business alliance, both companies have been exploring collaboration possibilities in areas such as advancement of logistics management systems, ambient temperature logistics, frozen and refrigerated logistics, modal shift, trading and commerce, and product development. This transaction is part of such comprehensive business alliance, aimed at further materializing collaboration in the cold chain logistics sector and building a sustainable logistics system while strengthening the business foundation.

The Target Company has frozen and refrigerated warehouses and logistics bases nationwide, and possesses expertise and track record in storage, transportation and delivery, 3PL, customs clearance, and other services in the cold chain logistics sector. The Company has determined that by combining the Target Company's customer base, business operation know-how, and warehouse capabilities in the frozen and refrigerated logistics sector with the Company Group's nationwide transportation and delivery network, sales base, capacity for growth investment, expertise in safety and quality, and human resource base, we can achieve both enhancement of the Target Company's corporate value and strengthening of the Company Group's frozen and refrigerated logistics business.

Furthermore, by deepening the relationship with the Umios Group through this transaction, we can expect measures that will lead to revenue expansion, such as acquiring new customers through collaboration of both companies' sales capabilities and promoting 3PL (Third-Party Logistics) through expansion of transportation and delivery functions. Additionally, synergies are expected in operational efficiency, service quality, and human resource base through mutual utilization of both companies' bases and utilization of

the Company's transportation network, safety and quality education system, and human resource supply functions. Therefore, we have determined that this will contribute to the Company's medium- to long-term corporate value enhancement.

2. Outline of subsidiaries

(1)	Corporate name	Umios Logistics Corporation	
(2)	Location	4-5 Toyomi-cho, Chuo-ku, Tokyo	
(3)	job title/name of representative	President and Representative Director Kenichi Komon	
(4)	Business area	Cold chain logistics business (refrigerated warehousing, freight forwarding, customs brokerage)	
(5)	Capital	430 million yen	
(6)	Date established	October 16, 2002	
(7)	Major Shareholders and Percentages of Shares Held	Umios Corporation 100%	
(8)	The Company and the relevant company Relationship between the Company and said company	Capital relationship	None.
		Personnel relationship	None.
		Business relationship	The Company has business transactions related to logistics, etc. with said company.
		To the relevant party Applicable situation	None.

(9) Results of operations and financial position of said company for the most recent 3 years

Fiscal Year-End	FY ended March 2025	FY ended March 2024	FY ended March 2023
Net assets	9,351 million yen	7,804 million yen	8,133 million yen
Total Assets	47,678 million yen	42,046 million yen	39,794 million yen
Net assets per share	1,087,368 yen	907,497 yen	945,802 yen
Net sales	25,352 million yen	23,867 million yen	22,631 million yen
Operating profit	2,524 million yen	2,546 million yen	1,762 million yen
Ordinary profit	2,376 million yen	2,390 million yen	1,628 million yen
Profit	1,546 million yen	713 million yen	2,085 million yen
Profit per share	179,870 yen	82,975 yen	242,444 yen

*The individual company overview of subsidiaries of this consolidated subsidiary has been omitted due to their minor significance.

3. Overview of the counterparty for share acquisition

(1)	Corporate name	Umios Corporation	
(2)	Location	2-21-2 Takanawa, Minato-ku, Tokyo	
(3)	job title/name of representative	Representative Director, President & CEO Daisuke Yasuda	
(4)	Business area	Fishery, aquaculture, import/export, processing and sales of marine products, manufacturing, processing and sales of frozen foods, retort foods, canned foods, fish paste products, chemical products and beverages, import of meat and feed ingredients, manufacturing, processing and sales of meat products	
(5)	Capital	20,000 million yen	
(6)	Date established	March 31, 1943	
(7)	Consolidated net assets	275,396 million yen (FY ended March 2025)	
(8)	Consolidated total assets	681,211 million yen (FY ended March 2025)	
(9) Major Shareholders and		The Master Trust Bank of Japan, Ltd. (Trust Account)	12.94%

Percentages of Shares Held (As of March 31, 2025)	Daitoh Trading Co.,Ltd.	9.76%
	Custody Bank of Japan, Ltd. (Trust Account)	5.90%
	JPMorgan Securities Japan Co., Ltd.	2.01%
	The Norinchukin Bank	1.84%
	STATE STREET BANK AND TRUST COMPANY 505223	1.68%
	OUG Holdings Inc.	1.67%
	Mizuho Bank, Ltd.	1.58%
	Nippon Life Insurance Company	1.46%
	STATE STREET BANK AND TRUST COMPANY 505001	1.41%

(10) Relationship between the listed company and said company	Capital relationship	None.
	Personnel relationship	None.
	Business relationship	The Company has entered into a comprehensive business alliance agreement with said company, and there are logistics transactions, etc. between the Company Group and said company's group.
	To the relevant party Applicable situation	None.

4. Acquiring number of shares, Acquisition price and Pre/Post Acquisition shareholding position

(1) Shares owned prior to the transaction	0 shares (Number of Voting Rights: 0) (Voting Shares: 0.00%)
(2) Number of shares acquired	4,386 shares (Number of Voting Rights: 4,386)
(3) Acquisition cost	Common shares of the Target Company: 4,890 million yen (planned)
(4) Shares owned after the transaction	4,386 shares (Number of Voting Rights: 4,386) (Voting Shares: 51.00%)

(Note 1) The acquisition cost is subject to change due to adjustment matters stipulated in the share transfer agreement to be concluded.

5. Schedule

(1) Resolution Date of Board of Directors	May 11, 2026
(2) Contract day	May 11, 2026
(3) Date of the transfer of the share	September 1, 2026 (planned)

(Note 2) The date of the transfer of the share is subject to change depending on clearance by domestic and foreign competition law authorities and other approvals from relevant authorities required by law.

6. Future Outlook

The impact of the change in subsidiaries resulting from this share acquisition on the Company's consolidated financial results is currently under review. If any matters requiring disclosure arise in the future, we will promptly announce them.

End