Press Release

ICHINEN HOLDINGS

To whom this may concern,

May 18, 2026

Company Name: ICHINEN HOLDINGS CO., LTD.
Name of Representative: Masashi Kuroda
President and CEO
Securities Code: 9619, Prime Market
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Notice Concerning Execution of Share Transfer Agreements for the Acquisition of Shares of Mitsubishi Shoji Agri-Service Corporation and MC FERTICOM CO., LTD. (To Make Them Subsidiaries) (Progress of Previously Disclosed Matters)

Further to the "Notice Concerning Execution of Share Transfer Agreements for the Acquisition of Shares of Mitsubishi Shoji Agri-Service Corporation and MC FERTICOM CO., LTD. (To Make Them Subsidiaries)" disclosed on April 3, 2026, the Company hereby announces that certain matters previously undetermined have now been determined as set forth below.

Description

1. Executive Appointments of Ainoh Co., Ltd. (Scheduled to take effect on June 1, 2026)

Title	Name	Concurrent Positions
President & Representative Director	Naotoshi Oinuma	
Director	Tetsuya Kuroda	Director, ICHINEN CO., LTD. Director, TAIYO FERTILIZER CO., LTD.
Director	Heihachi Kimura	Director, ICHINEN HOLDINGS CO., LTD. President & Representative Director, Nitto FC Co., Ltd. Chairman & Representative Director, Meikyo Shoji Co., Ltd. President & Representative Director, Nitto Logistics Warehouse Co., Ltd. Director, ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD. President & Representative Director, TAIYO FERTILIZER CO., LTD. President & Representative Director, Nihon Daihoska Co., Ltd. Corporate Auditor, ICHINEN FACILITIES CO., LTD.

Title	Name	Concurrent Positions
Director	Mitsuo Wada	Director, TAIYO FERTILIZER CO., LTD.
Corporate Auditor	Hiroshi Adachi	ICHINEN HOLDINGS CO., LTD. ICHINEN CO., LTD. ICHINEN AXESS Corporation ICHINEN MTM CO., LTD. MARUI INDUSTRIAL CO., LTD. ICHINEN NOUEN CO., LTD. ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD. Nitto FC Co., Ltd. TAIYO FERTILIZER CO., LTD. Nihon Daihoska Co., Ltd. SHINKO GLASS IND. CO., LTD. SHINSEI GLASS IND. CO., LTD. Auditor of the above companies Supervisor, Suzhou Toyoshima Machinery Parts Co., Ltd.

*The above appointments are subject to approval at the shareholders' meeting and the board of directors meeting of Ainoh Co., Ltd. scheduled to be held on June 1, 2026.

2. Retiring Directors and Corporate Auditor of Ainoh Co., Ltd. (Scheduled to retire on June 1, 2026)

Title	Name	Concurrent Positions
Director	Takeshi Sugo	
Director	Keiichi Ishige	
Corporate Auditor	Masahiro Suzuki	

3. Executive Appointments of Kanryo Kagaku Co., Ltd. (Scheduled to take effect on June 1, 2026)

Title	Name	Concurrent Positions
President & Representative Director	Koji Sasaki	
Director	Tetsuya Kuroda	Director, ICHINEN CO., LTD. Director, TAIYO FERTILIZER CO., LTD.
Director	Heihachi Kimura	Director, ICHINEN HOLDINGS CO., LTD. President & Representative Director, Nitto FC Co., Ltd. Chairman & Representative Director, Meikyo Shoji Co., Ltd. President & Representative Director, Nitto Logistics Warehouse Co., Ltd. Director, ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD. President & Representative Director, TAIYO FERTILIZER CO., LTD. President & Representative Director, Nihon Daihoska Co., Ltd. Corporate Auditor, ICHINEN FACILITIES CO., LTD.
Director	Mitsuo Wada	Director, TAIYO FERTILIZER CO., LTD.

Title	Name	Concurrent Positions
Corporate Auditor	Hiroshi Adachi	ICHINEN HOLDINGS CO., LTD. ICHINEN CO., LTD. ICHINEN AXESS Corporation ICHINEN MTM CO., LTD. MARUI INDUSTRIAL CO., LTD. ICHINEN NOUEN CO., LTD. ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD. Nitto FC Co., Ltd. TAIYO FERTILIZER CO., LTD. Nihon Daihoska Co., Ltd. SHINKO GLASS IND. CO., LTD. SHINSEI GLASS IND. CO., LTD. Auditor of the above companies Supervisor, Suzhou Toyoshima Machinery Parts Co., Ltd.

*The above appointments are subject to approval at the shareholders' meeting and the board of directors meeting of Kanryo Kagaku Co., Ltd. scheduled to be held on June 1, 2026.

4. Retiring Directors and Corporate Auditor of Kanryo Kagaku Co., Ltd. (Scheduled to retire on June 1, 2026)

Title	Name	Concurrent Positions
Director	Takeshi Sugo	
Director	Keiichi Ishige	
Corporate Auditor	Masahiro Suzuki	

5. Executive Appointments of Tokiwa Chemicals Co., Ltd. (Scheduled to take effect on June 1, 2026)

Title	Name	Concurrent Positions
President & Representative Director	Ken Imura	
Director	Tetsuya Kuroda	Director, ICHINEN CO., LTD. Director, TAIYO FERTILIZER CO., LTD.
Director	Heihachi Kimura	Director, ICHINEN HOLDINGS CO., LTD. President & Representative Director, Nitto FC Co., Ltd. Chairman & Representative Director, Meikyo Shoji Co., Ltd. President & Representative Director, Nitto Logistics Warehouse Co., Ltd. Director, ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD. President & Representative Director, TAIYO FERTILIZER CO., LTD. President & Representative Director, Nihon Daihoska Co., Ltd. Corporate Auditor, ICHINEN FACILITIES CO., LTD.

Title	Name	Concurrent Positions
Director	Mitsuo Wada	Director, TAIYO FERTILIZER CO., LTD.
Director	Yukihiro Harada	
Director	Seji Ota	
Corporate Auditor	Kunihito Osada	

*The above appointments are subject to approval at the shareholders' meeting and the board of directors meeting of Tokiwa Chemicals Co., Ltd. scheduled to be held on June 1, 2026.

6. Retiring Directors and Corporate Auditor of Tokiwa Chemicals Co., Ltd. (Scheduled to retire on June 1, 2026)

Title	Name	Concurrent Positions
Director	Yukio Tokunaga	
Director	Hidenori Moriyama	

7. Executive Appointments of Hokkaido Organic Co., Ltd. (Scheduled to take effect on June 1, 2026)

Title	Name	Concurrent Positions
President & Representative Director	Tetsuya Kuroda	Director, ICHINEN CO., LTD. Director, TAIYO FERTILIZER CO., LTD.
Director	Heihachi Kimura	Director, ICHINEN HOLDINGS CO., LTD. President & Representative Director, Nitto FC Co., Ltd. Chairman & Representative Director, Meikyo Shoji Co., Ltd. President & Representative Director, Nitto Logistics Warehouse Co., Ltd. Director, ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD. President & Representative Director, TAIYO FERTILIZER CO., LTD. President & Representative Director, Nihon Daihoska Co., Ltd. Corporate Auditor, ICHINEN FACILITIES CO., LTD.
Director	Mitsuo Wada	Director, TAIYO FERTILIZER CO., LTD.
Director	Yoshinori Yamazaki	
Director	Kunihito Osada	

*The above appointments are subject to approval at the shareholders' meeting and the board of directors meeting of Hokkaido Organic Co., Ltd. scheduled to be held on June 1, 2026.

8. Retiring Directors of Hokkaido Organic Co., Ltd. (Scheduled to retire on June 1, 2026)

Title	Name	Concurrent Positions
President & Representative Director	Go Yasuda	
Director	Hiroshi Yamada	
Director	Hidenori Moriyama	

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