

January 31, 2024

Company name: Duskin Co., Ltd.
Name of representative: Hiroyuki Okubo, Representative Director
President and CEO
(Securities code: 4665; TSE Prime Market)
Inquiries: Keiichi Emura, Operating Officer
Manager, Corporate Planning
Telephone: +81-6-6821-5071

**Notice Concerning Making Kenko Saien Co., Ltd., the Holding Company of Boston House Co., Ltd. a
Subsidiary of Duskin Co., Ltd.**

Duskin Co., Ltd. (“the Company”) announces today that it has acquired as planned all shares issued by Kenko Saien Co., Ltd. (“Kenko Saien”), the holding company of Boston House Co., Ltd., which operates the Italian restaurant Napoli No Shokutaku and other establishments in the northern Kanto region. This share acquisition was disclosed on November 30, 2023 with the “Notice Concerning the Acquisition of Shares of Kenko Saien Co., Ltd., the Holding Company of Boston House Co., Ltd., and Making Kenko Saien Co., Ltd. a Subsidiary of Duskin Co., Ltd.”

The Company also announces that it has appointed board members at Kenko Saien’s extraordinary general meeting of shareholders, and has elected representative directors at the ad hoc meeting of Kenko Saien’s Board of Directors. Both meetings took place on the same day.

Kenko Saien board members as of January 31, 2024

Titles	Names	Notes
Board Director and Chairman	Yuji Obokata	Former President and Representative Director
President and Representative Director	Mitsutoshi Tada	On loan from Duskin Co., Ltd.
Executive Vice President and Representative Director	Tetsuya Wada	Concurrently serving as Board Director and COO, Food Group, Duskin Co., Ltd.
Board Director	Yuji Tagami	Reappointed
Board Director	Masatsugu Kikuchi	Concurrently serving as Manager, Food Business Development, Food Group, Duskin Co., Ltd.
Audit and Supervisory Board Member	Hideyuki Naito	Concurrently serving as Audit and Supervisory Board Member, Duskin Co., Ltd.

For media inquiries on this matter, please contact:

Public Relations, Duskin Co., Ltd.

Telephone: +81-6-6821-5006