

Hub-and-Spoke Management Model to "Make Customers Smile with Deliciousness" through Connections and **Innovations**

Imuraya Group features a "hub-and-spoke" management model where its operating companies are positioned in a circular manner to maximize the group's strength and enhance its corporate value through their mutual connections and collaborations. The six domestic companies and the six overseas companies of the group cooperate to achieve synergistic

effects to "make customers smile with deliciousness."

NEW

Operations in the restaurant business

This new company was established in October 2025. It runs restaurant and retail operations for brands such as Anna Miller's (American food and homemade pies), La maison JOUVAUD (Provençal

pastries), and Kashiho Imuraya (traditional Japanese confectionery).



Imuraya "Glocal" expansion to spread our USA, Inc. flavors worldwide

This company manufactures and sells products that blend Japanese and Western elements, such as mochi (Japanese rice cakes) and coconut cream, serves as an exclusive importer of Japanese products manufactured by our group companies, and disseminates information among the group companies. It continues to propose and pioneer a new food culture centered around azuki (red beans), which is the core ingredient

through ou husiness history.



Effort for the centralization of our

business structure. It provides services, support, and

suggestions to assist the growth

of our operations in China.



Provision of products, such as confectionery, food, daily chilled food, ice cream, frozen traditional Japanese confectionery, dim sum and delis

This company offers a diverse range of unique products, exemplified by long-selling items like Yude-Azuki (boiled azuki beans), Nikuman (pork buns), Anman (azuki bean buns) and Azuki Bar (azuki bean ice bars). It strives to

create a new food culture by understanding social needs and combining innovative technologies with its long-standing

> **Imuraya** Co., Ltd.

Imuraya Food Services Co., Ltd.



By fostering "autonomy and collaboration" within each of our group companies, we provide the three S's (Service, Support, and Suggestions) to maximize synergistic effects. Adapting to the ever-changing external environment, we continue to propose new value to

(Beijing) Corporate Management Co., Ltd. (ICM)

Imuraya

Imuraya (Beijing) Food Co., Ltd. (IBF)

Entry into the Chinese market with Japanese confectionery like Castella cake

This company develops and sells Japanese confectionery, such as Castella (sponge cake) and Japanese-style Nikuman (pork buns) and Anman (azuki bean buns). It strengthens its sales strategy through online sales and social media as well as its marketing function through product

development for convenience stores, etc., in order to expand our sales channels not only in China but also in other countries.

Manufacturing of its material products through seasoning and packaging production technologies as well as OEM and

Its main production items include liquid and powdered seasonings, which serve as raw materials for creating flavors in food, and products like retort/spouted pouches. With collaboration and solution-oriented approaches, it contributes to solving the problems of customers, primarily in the food

industry, through its technological expertise.

Performance of a wide range of tasks concerning employee benefits and shop management within Imuraya Group

Within Imuraya Group Co., Ltd., this company operates real estate and rental housing management

businesses as well as leasing agents, in-house childcare facilities, in-house stores, and outlets. Through employee benefits, it contributes to the enhancement of the productivity of the group. Through employee benefits, it contributes to the enhancement of the productivity of the group.

Imuraya Foods Co., Ltd.

Imura Co., Ltd.

Responsible for formulating Imuraya Group's overall management strategies and comprehensively optimizing its business operations

Imuraya Group Co., Ltd.

SDN. BHD.

Imuraya (Dalian) Foods Co., Ltd. (IDF)

Beijing Kyo-Nichi Imuraya Foods. Co., Ltd. (JIF)

Imuraya Start-up Planning Corporation

Planning of new core business projects for the future and support for their operationalization

Based on the concept of open innovation, this company plays the role of a strategic planning division to explore basic technologies and ideas for new business projects that could become pillars of our future as well as to support their operationalization and development. Using the strengths of Imuraya Group, it designs new business projects under the theme of "Japanese tradition and health" and provides comprehensive support for their implementation.

Imuraya Malaysia

Japanese-style halal food targeted at Malaysia and other **ASEAN** countries

This company forms strategic partnerships with local OEM partners and makes use of our technologies and product development capabilities cultivated in Japan to manufacture and sell products tailored to the Malaysian market. It delivers enjoyable

Japanese-style products and services to ASEAN countries.



Seasoning and baked goods production factory to collaborate with JIF and IBF for export to the global

This company is responsible for the manufacturing of products, such as powdered seasonings and Castella (sponge cake), for JIF and IBF. It also devotes effort to propose the development of new products and works hard to further

expand our market presence in Japan Korea, ASEAN countries, etc.

Proper response to the dietary needs of the Chinese market through the development and sale of seasonings

This company provides powdered seasonings made primarily from vegetables, seafood, etc., to processed food makers within and outside China which manufacture instant noodles, seasonings, restaurant food and the like. Since 2014, it has specialized in marketing and management, advancing product development targeting the needs of local markets.

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Attempts to Move into Diverse Fields to Make More Customers Smile with Deliciousness

Based on its ideas of "continuing to provide new products while maintaining a sense of universality (Continuity and Change)" and "pursuing originality without imitating other companies (Distinctive Management)" as well as on its mission to "make customers smile with deliciousness," Imuraya Group utilizes traditional Japanese and natural tastes to offer products in diverse business fields, such as those focused on confectionery, food, frozen desserts, dim sum and delis, daily chilled food, sweets, seasonings and VISON business.

16.7

18.2

0.9%

0.3%

32.8

Sales

ratio by

business

Others

0.4%

field

composition

Confectionery Business

Confectionery has been the core business of Imuraya Group to assist its development since its foundation. We offer a wide range of products, including *yokan* (azuki bean jelly), gifts, Castella (sponge cake), *dorayaki* (azuki bean pancakes), frozen Japanese confectionery, and so on.

Food Business

In addition to traditional Japanese sweets, such as Yude-Azuki (boiled azuki beans), zenzai (azuki bean soup) and Kori-Mitsu (syrup for shaved ice), we also offer microwavable frozen products like Nikuman (pork buns) and Anman (azuki bean buns) as well as OEM products, including spouted pouches.

Ice Cream Business

Utilizing our strengths, we manufacture and sell distinctive Japanese-style ice creams as well as other original ice creams, as exemplified by Azuki Bar (azuki bean ice bars) and Yawamochi Ice Cream (ice cream topped with mochi or warabimochi).

Dim Sum and Deli Business

We manufacture and sell products, such as Nikuman (pork buns) and Anman (azuki bean buns), which can be enjoyed warm at any time using in-store steamers.

Daily Chilled Food Business

Responding quickly to changes in dietary lifestyles, such as greater preference for long-life and organic food as well as for small portions, we offer products like tofu and chilled Nikuman (pork buns) and Anman (azuki bean buns).

Sweets Business

We are engaged in various sweets-related business activities, such as online sales of branded products of Anna Miller's as well as operation of Waryokado, a luxury ice cream shop, and the Japanese branches of La maison JOUVAUD, a patisserie from southern France.

VISON Business

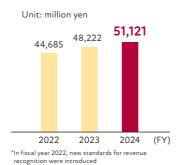
We operate two shops, namely Fukuwagura that produces and sells sake (Japanese rice wine) rooted in terroirs using water, sake rice and yeast from Mie Prefecture and Kashiho Imuraya that sells traditional Japanese confectionery. Both of those shops are located at VISON resort-type commercial facilities in Taki Town, Mie Prefecture.

Seasoning Business

We powderize, liquidize and granulate extracts from vegetables, seafood, and livestock meat to sell them to domestic and international food manufacturers, etc., as commercial seasonings.

Financial Highlights

Revenue



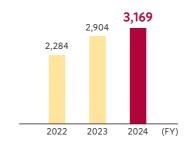
▶ Operating profit





Ordinary profit

Unit: million yen



Net profit attributable to owners of the parent

2,198 1,930 1,661 2022 2023 2024 (FY)

Non-Financial Highlights

Number of Employees of Our Group

Average age

952 Consequence of the second second

37.0 yea

Average length of service

13.8 years

Percentage of female employees



34.79

Percentage of female managers

15.3%

▶ Average overtime hours

20.0 per month



Paid leave acquisition rate

77.6%

Number of employees who take parental leave

20 females

12.

Percentage of employees who return to work after taking parental leave

100.0%

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For unchanging happiness, we continue to change and move towards the future.

History of Imuraya's "Distinctive Management"

In 1896, Wazo IMURA began confectionery production in Matsusaka Town, Iinan County, Mie Prefecture (now Matsusaka City) and founded a Japanese confectionery shop. Since the foundation of the shop, we have continued to provide new products while maintaining a sense of universality under the philosophy of "Continuity and Change."

Start of a Family Business

- 1896 Wazo IMURA founded Kashiho Imuraya under the principle of "always providing delicious products and keeping promises with sincerity."
 - A challenge from scratch: Yamadazen-Yokan infused with "wisdom and effort."



Wazo IMURA



Yamadazen-Yokan muraya's first product for sale, which was solidified using a serving tray called a yamadazen since there were no molds to solidify boiled yokan (azuki bean jelly) at that time.

Development as a Company

1947 • "Products are my life and people are my treasure." Jiro IMURA established Imuraya Co., Ltd. as an incorporated company.

> He continued to create hit products one after another under the philosophy of "doing what others do not."



▲ Jiro IMURA He succeeded Wazo IMURA and developed his family business into an incorporated company



▲ Jiro IMURA and his companions He is the fourth person from the right in the front row.

- 1950 Formed a labor union.
- 1953 Changed its company name to Imuraya Seika Co., Ltd.
- 1960 Released Instant Zenzai.



Instant Zenzai

1961 • Became listed on the Second Section of the Nagoya Stock Exchange.



• Released Yude-Azuki.



1963 • Entered the ice cream business.







▲ Its early products released after entering the ice cream business: Kori-Kintoki, Onigiri-Monaka and Bye-bye Bar

1964 • Released Nikuman and Anman.

Developed steamers jointly with a manufacturer to make it possible to enjoy Nikuman at the storefront and created a new dietary habit.

• Released Mizu-Yokan.



▲ Nikuman and Anman 1967 • Released Kori-Mitsu.

1972 • Released Ice Melon and Daizukko.







▲ Daizukko

▲ Kori-Mitsu

• Established Imura Co., Ltd.

• Released Azuki Bar.

• Opened the first Japanese store of Anna Miller's.





▲ Azuki Bar



▲ First Japanese store of Anna

1974 • Released Chilled Nikuman and Anman.

1978 • Entered the seasoning business.

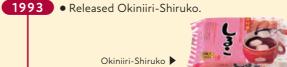
1979 • Released BOX Azuki Bar and Cup Shiruko.

1984 • Released Castella 5.





1986 • Released a 5-pack of Mizu-Yokan.



1998 • Its Seasoning Business Division obtained ISO 14001 certification, and that stimulated each company of Imuraya Group to obtain ISO 9001/14001.

2000 • Established Beijing Kyo-Nichi Imuraya Foods. Co., Ltd. (JIF) as the first step to expand globally.

2001 • Released Osekihan-no-Moto.



Osekihan-no-Moto

2006 • Established Imuraya (Beijing) Food Co., Ltd. (IBF). 2008 • Released Eiyokan.



▲ Eiyokan

Transition to Group Management

2010 • Transitioned to a holding company system to gather diverse management resources and achieve synergistic effects.

• Released Yawamochi Ice Cream. 2012



▲ Holding company system



▲ Yawamochi Ice Cream

2013 • Obtained a trademark registration for Azuki Bar after developing it into a brand through activities to hand down azuki food culture, etc.

• Established Imuraya (Dalian) Foods Co., Ltd.

2017 • Merged Nippon Food Co., Ltd. and Imuraya Seasoning Co., Ltd. to establish Imuraya Foods Co., Ltd. with the aim of achieving synergistic effects to evolve business-to-business transactions.

> • Became listed on the First Section of the Tokyo and Nagoya Stock Exchanges.

2018 • Completed the construction of AZUKI•FACTORY.

• Established Imuraya (Beijing) Corporate Management Co., Ltd. (ICM).



▲ Listing on the First Section of the



▲ AZUKI•FACTORY Tokyo and Nagoya Stock Exchanges

2019 • Established Imuraya Start-up Planning Corporation.

• Established Imuraya Malaysia SDN. BHD. to expand to Malaysia, a gateway to the ASEAN market.

• Entered the sake business.

2020 • Completed the construction of Imuraya Foods' new factory to manufacture spouted pouches.

2022 • Transitioned to the Prime Market and Premier Market.

• Celebrated the 125th anniversary of its foundation and the 75th anniversary of its incorporation.

2023 • Completed the construction of ANOTSU FACTORY.



▲ ANOTSU FACTORY

• Acquired the Kahadakyo site, the water source for Megururu bottled water.

• Constructed Imuraya Foods' No. 6 Spray Dryer.





▲ Megururu bottled water

2024 ● Opened the Megururu-no-Sato water plant. • Constructed the Upcycle Center.





▲ Water plant

▲ Upcycle Center

• Established Imuraya Food Services Co., Ltd.

Overview of the Holding Company (As of October 1, 2025)

Imuraya Group Co., Ltd.

Head office location: 7-1-1 Takachaya, Tsu City,

	, , , , , , , , , , , , , , , , , , , ,
	Mie Prefecture 514-8530 Japan
Phone:	+81(0)59-234-2131
Foundation:	1896
Incorporation:	April 1947
Capital:	2,576,530,000 yen



Head office of Imuraya Group

Overviews of the Operating Companies (As of October 1, 2025)

Imuraya Co., Ltd.

Head office location: 7-1-1 Takachaya, Tsu City, Mie Prefecture

514-8530 Japan 059-234-2132

Phone: Chairperson and CEO: Nobuko NAKAJIMA President and COO: Yasushi IWAMOTO Establishment: October 2010 Capital: 310,000,000 yen

Imuraya Foods Co., Ltd.

Head office and 24-1 Jibu, Nakaharacho, Toyohashi City, Nakahara Site: Aichi Prefecture 441-3106 Japan

Phone: 0532-41-1191

Nanane Site: 88 Okuashidaguchi, Nishi-Nananecho,

Toyohashi City, Aichi Prefecture 441-3202

Japan

Phone: 0532-21-2311

Jiro TOMINAGA Chairperson: Hisashi KONDO President: Establishment: January 1969 Capital: 50,000,000 yen

Imura Co., Ltd.

Head office location: 5-6-1 Takachaya, Tsu City, Mie Prefecture

514-0819 Japan

Phone: 059-234-2080 Nobuko NAKAJIMA President:

Imuraya Start-up Planning Corporation

Head office location: 7-1-1 Takachaya, Tsu City, Mie Prefecture

514-8530 Japan

Phone: 059-234-2135 Yasuki ONISHI President:

NEW Imuraya Food Services Co., Ltd.-

Head office location: 7-1-1 Takachaya, Tsu City, Mie Prefecture

514-8530 Japan Phone: 050-1791-2037 Nobuko NAKAJIMA President:

Beijing Jing Ri Imuraya Foods. Co., Ltd. (JIF) —

Head office location: Room 103, Building 11, Pomegranate

Center, 88 Liuxiang Road, Fengtai

District, Beijing City, China +86-10-8950-8281

Chairperson and General Manager: Chohei UEDA

Imuraya (Dalian) Foods Co., Ltd. (IDF)

Head office location: Dafangshen Village, Changcheng

Street, Lüshunkou District, Dalian City, Liaoning Province, China

+86-411-8627-8020 Phone: Chohei UEDA Chairperson:

Director and General Manager: Huafeng SHEN

Imuraya (Beijing) Food Co., Ltd. (IBF)

Head office location: Room 102, Building 11, Pomegranate

Center, 88 Liuxiang Road, Fengtai District, Beijing City, China

Phone: +86-10-8950-8281 Chohei UEDA Chairperson:

Director and General Manager: Koichi TOKIYAMA

Imuraya (Beijing) Corporate Management Co., Ltd. (ICM)

Head office location: Room 102, Building 11, Pomegranate Center, 88 Liuxiang Road, Fengtai

District, Beijing City, China

Chairperson and General Manager: Chohei UEDA

Imuraya USA, Inc.

Head office location: 2502 Barranca Parkway, Irvine,

CA 92606, USA +1-949-251-9205 Phone: Masatoshi KAISHITA CEO and COO:

Imuraya Malaysia SDN. BHD. -

Head office location: Unit 32-01, Level 32, The Vertical

Corporate Office Tower B, Avenue 10, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

+603-2786-3794 Phone:

Chairperson and CEO: Yasuki ONISHI Managing Director: Shin IMURA

Imuraya Group's Activity Hubs (As of October 1, 2025) Japan Hokkaido Sales Office Head office ▲Branch office ■Sales office Hokuriku Sales Office Imurava Group Co., Ltd Office Imuraya Co., Ltd. larketing Headquarters Imura Co., Ltd. Kanto Branch Office Imuraya Food Services Co., Ltd. Tokai Branch muraya Foods Co., Ltd (Toyohashi, Aichi) Branch Mie Sales Office



Beijing Kyo-Nichi Imuraya Foods. Co., Ltd. (JIF) Imuraya (Beijing) Food Co., Ltd. (IBF) Imuraya (Beijing) Corporate Management Co., Ltd. (ICM)





Imuraya Group's Board Members

(As of October 1, 2025)



President, CEO and COO

Yasuki ONISHI



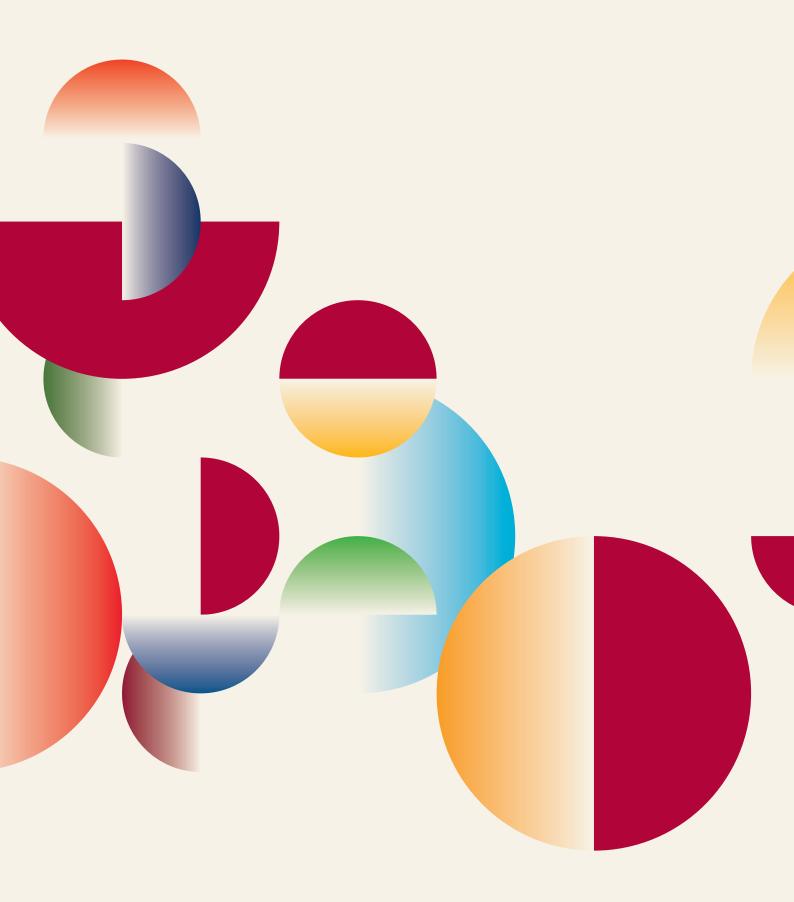
Vice-President and CFO	Jiro TOMINAGA
Director and Chair of the Board (COB)	Nobuko NAKAJIMA
Vice-President	Yasushi IWAMOTO
Managing Director	Masatoshi KAISHITA
Director	Joji TANAKA
Director	Kenichi NAKANO
Director	Shin IMURA
External Director	Risa TANAKA
External Director	Tomoko FUKUTANI
External Director	Hiroshi TANAKA
External Director	Keiko HIROTA
Full-time Auditor	Yukio WAKITA
Full-time Auditor	Masato IWAKAMI
External Auditor	Masakiyo WAKABAYASH
External Auditor	Shigeru TSUCHIDA
Managing Executive Officer	Kohei OKADA
Managing Executive Officer	Koji OZAKI
Executive Officer	Yuichi HIRATA
Executive Officer	Koichi KATO
Special Advisor	Takeo ASADA

Please fill out the contact form on the website of Imuraya Group Co., Ltd. to send us your feedback. https://www.imuraya-group.com/english/contact_us/

(except Saturdays, Sundays, national holidays, Golden Week holidays, summer holidays and year-end and new-year holidays)

You can e-mail us 24 hours a day. However, we will replay to your messages not on the day, but on the next business day at earliest if you e-mail us outside our business hours or on any of the following days: Saturdays, Sundays, national holidays, Golden Week holidays, summer holidays and year-end and new-year holidays. Thank you for your understanding. Business hours: Monday through Friday, 9:00 a.m. to 5:00 p.m.

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Contact Information

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