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To Whom It May Concern:



June 12, 2026

Company Name: BULL-DOG SAUCE CO., LTD.
Representative: Hisatoshi Ishigaki
Representative Director,
President and Executive Officer
(Securities code: 2804; TSE Prime)
Inquiries: Mai Saeki,
Director, Senior Managing Executive Officer and
General Manager of Corporate Planning Office
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Notice Concerning Appointment of Independent Committee Members Pursuant to Response Policies to Large-Scale Purchase of Company's Shares (Takeover Response Policies)

BULL-DOG SAUCE CO., LTD. ("Company") has established an Independent Committee pursuant to the "Response Policies to Large-Scale Purchase of the Company's Shares (Takeover Response Policies)," the continuation of which was approved at the Company's 100th Annual General Meeting of Shareholders held on June 26, 2025. One of the members of the Independent Committee, Mr. Hiroyasu Ishikawa, is scheduled to leave his position as an outside director who is an Audit Committee member of the Company upon the expiration of his term of office at the conclusion of the Company's 101st Annual General Meeting of Shareholders scheduled to be held on June 25, 2026, and to leave his position as a member of the Independent Committee as of the same date.

In light of the foregoing, the Company hereby announces that, at the meeting of the Board of Directors held today, it has resolved to appoint Mr. Yasushi Okawara, a candidate for outside director, and Ms. Kyoko Nakamura, a candidate for outside director who is an Audit Committee member, as new members of the Independent Committee, subject to their election as an outside director and an outside director who is an Audit Committee member, respectively, at the Company's 101st Annual General Meeting of Shareholders.

<Career summary of the prospective new members of the Independent Committee (2 members)>

(1) Name: Yasushi Okawara

Career summary

April 1986	Joined Mitsubishi Corporation
April 1997	Manager, Lifestyle Industry Department, Mitsubishi International GmbH
July 2004	Manager, Head Office Cement Unit, Mitsubishi Corporation
October 2008	Executive Vice President, TOYO TIRE EUROPE GmbH
April 2012	General Manager, Lifestyle Industry Department, Mitsubishi International GmbH, and In Charge of Lifestyle Industry Department, Mitsubishi Corporation International (Europe) Plc.
May 2017	Division General Manager, Global Supply Development Division, Toyo Tire Corporation (Division General Manager)
July 2019	Executive Officer, Assistant to President and Representative Director, JC Comsa Corporation (currently Delsole Corporation)
June 2020	Director
June 2022	Managing Director in Charge of Strategic Planning, Delsole Corporation
June 2023	President and Representative Director
December 2025	Resigned as President and Representative Director

*There are no special interests between Mr. Okawara and the Company.

The Company has registered him as an independent director with the Tokyo Stock Exchange.

(2) Name: Kyoko Nakamura

Career summary

April 2002	Joined Asahi Breweries Pharmaceuticals Co., Ltd. (currently Asahi Group Foods, Ltd.)
December 2011	Registered as an attorney at law
January 2012	Joined AK Law Office
December 2019	Joined Food Industry Affairs Bureau, Ministry of Agriculture, Forestry and Fisheries
January 2022	Joined Atsumi & Sakai law firm
January 2025	Partner

*There are no special interests between Ms. Nakamura and the Company.

The Company has registered her as an independent director with the Tokyo Stock Exchange.