



August 25, 2020

This document is an English translation of a statement written initially in Japanese.  
The Japanese original should be considered as the primary version.

Company name: FamilyMart Co., Ltd.  
Representative: Takashi Sawada, Representative  
Director and President  
(Securities Code: 8028, TSE 1st  
Sec.)

### **Statement Regarding Media reports**

Reports in certain news media mentioned the results of the tender offer (the “**Tender Offer**”) for the Company's shares by the Retail Investment Company LLC, which is invested by ITOCHU Corporation and Tokyo Century Corporation which are the controlling shareholders (parent company) of the Company. However, FamilyMart has not made any official release regarding this matter.

The results of the Tender Offer will be announced as soon as the results are received.