

November 11, 2020

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

FamilyMart Co., Ltd.
(Code No. 8028, Tokyo Stock Exchange, 1st Section)
Representative Director and President: Takashi Sawada

Notice of the Delisting of FamilyMart's Shares

At the Extraordinary Shareholder's Meeting held on October 22, 2020, the Company's shareholders approved the proposal regarding the consolidation of shares as originally proposed. As a result, the Company's common shares will become subject to the delisting criteria established by the Securities Listing Regulations set by Tokyo Stock Exchange Inc., and will be delisted on November 12, 2020.

For further details, please refer to the October 22, 2020, press release entitled "Notice of Approval of Share Consolidation and Partial Amendment to Articles of Incorporation."

FamilyMart would like to express its sincere gratitude to all of its shareholders and other stakeholders for their understanding and long term support of the Company's management.

FamilyMart will continue to work together with its parent company, ITOCHU Corporation, to further increase corporate value and contribute to society, and ask for your continued understanding and support in this endeavor.