



FamilyMart UNY Holdings Announces Establishment of UFI FUTECH

FamilyMart UNY Holdings to Promote Fintech-related Businesses

FamilyMart UNY Holdings Co., Ltd. (headquartered in Toshima-ku, Tokyo; Koji Takayanagi, Representative Director and President; hereinafter “FamilyMart UNY”) announced that FamilyMart UNY and ITOCHU Corporation (headquartered in Minato-ku, Tokyo; Masahiro Okafuji, President & CEO; hereinafter “ITOCHU”) have today established a new company called UFI FUTECH (denoting UNY FamilyMart ITOCHU future technology), which was renamed from famima.com Co., Ltd., with the aim of promoting the fintech-related businesses of FamilyMart UNY.

1. Objective and Purpose

Today, FamilyMart UNY restructured itself to improve its functions and governance.

FamilyMart Co.,Ltd. then transferred all shares of famima.com Co., Ltd. held by FamilyMart Co., Ltd. to FamilyMart UNY, and famima.com Co., Ltd. was renamed UFI FUTECH.

FamilyMart UNY and ITOCHU will strengthen their ties, including personnel exchanges, and operate fintech-related businesses such as electronic money, credit cards, shopping points, and IDs in corporation with UNY, FamilyMart, and other group companies through UFI FUTECH.

2. Company Profile

(1)	Name	UFI FUTECH Co., Ltd.
(2)	Location	3-1-3 Higashi Ikebukuro, Toshima-ku, Tokyo
(3)	Title and Name of Representative	Takashi Sawada, President
(4)	Business Lines	<ul style="list-style-type: none">• Operation of fintech-related businesses, including electronic money, credit cards, shopping points, and IDs• Service business, entertainment business, and marketing solution business
(5)	Capital	400 million yen
(6)	Date of Establishment	May 19, 2000
(7)	Major Shareholders and Percentage of Shareholdings	FamilyMart UNY Holdings Co., Ltd.: 72.33% ITOCHU Corporation: 27.67%