Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 25,2025

Notice of Personnel Changes

Company name: FEED ONE CO., LTD.
Listing: Tokyo
Securities code: 2060
URL: https://www.feed-one.co.jp/english/
Representative: REPRESENTATIVE DIRECTOR, PRESIDENT HIDEHIRO SHOJI
Inquiries: GENERAL MANAGER, GENERAL AFFAIRS DIVISION, ADMINISTRATIVE UNIT HIROAKI MATSUDA
Telephone: +81-45-211-6520

FEED ONE CO., LTD. announced that at the Board of Directors meeting held today, the following personnel transfers were resolved.

Personnel Changes (effective May 1, 2025)

(Note: Changes are underlined)

Name	New Duties	Current Duties
KOJI OTSUKA	GENERAL MANAGER AQUATIC FEED DIVISION AQUATIC RESEARCH CENTER	DEPUTY GENERAL MANAGER AQUATIC FEED DIVISION MANAGER PRODUCT MANAGEMENT SECTION

END