March 19, 2025

To whom it may concern:

Company	WELLNEO SUGAR Co., Ltd.
Name of Representative	Koji Yamamoto, President and Representative Director (Code No. 2117 TSE Prime Market)
Contact	Hiroyuki Iizuka, Executive Officer (TEL. 03-3668-1246)

Notice regarding the Personnel Changes

WELLNEO SUGAR Co., Ltd. (the "Company") hereby announces the personnel changes effective April 1, 2025.

Dated April 1, 2025

Name	New title	Current title
Yasufumi Nishimoto	Officer, General Manager of Internal Audit Office	Officer in charge of Internal Audit Office
Yusuke Kusumi	General Manager of Production Department (and Manager of Manufacturing Technology Section), Kansai Plant, Production Division	—
Yoji Hirowatari	General Manager of Manufacturing Technology Department, Production Division	General Manager of Production Department (and Manager of Manufacturing Technology Section), Kansai Plant, Production Division

End