June 17, 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 of Personnel Changes after Merger with Consolidated Subsidiary Effective October 1, 2025

WELLNEO SUGAR Co., Ltd. (the "Company") hereby announces that the Company have made the following decisions regarding the personnel changes, effective October 1, 2025, following the absorption-type merger with DAIICHI TOGYO CO., LTD., our wholly owned subsidiary, which will be dissolved (hereinafter referred to as the "Merger"). The personnel changes are subject to the Merger taking effective.

Dated October 1, 2025

Name	New title	Current title
Masaki Akagi	Executive Officer* in charge of Kyushu Area	President and Representative Director of DAIICHI TOGYO CO., LTD.
Noboru Kitagawa	Officer, Special Assignment for PMI Promotion	Officer, Executive Manager of DAIICHI TOGYO CO.,LTD.
Koichi Sato	Officer, General Manager, Kyushu Plant, Production Division	Executive Officer in charge of Production of DAIICHI TOGYO CO.,LTD.

* Mr. Masaki Akagi is scheduled to assume the position of Executive Officer of the Company on June 26, 2025, as disclosed in the "Notice regarding the Change of Executive Officers of the Company" dated May 14, 2025.

End