July 25, 2025

To whom it may concern:

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

Notice regarding Personnel Changes of General Manager after Marger 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 of general managers of the Company, 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 of general managers are subject to the Merger taking effective.

Dated October 1, 2025

Name	New title	Current title
Toshio Yamamoto	General Manager of Sales Department IV, Sales Division	General Manager of Sales Department (and Fukuoka Sales Office Manager) of DAIICHI TOGYO CO., LTD.
Hirokazu Iki	General Manager of Administration Department (and Manager of Administration Sector), Kyushu Plant, Production Division	General Manager of General Affairs & Accounting Department of DAIICHI TOGYO CO., LTD.
Kenichi Goto	General Manager of Production Department, Kyushu Plant, Production Division	General Manager of Production Department of DAIICHI TOGYO CO., LTD.
Hiroshi Toyota	General Manager of Quality Control Department, Kyushu Plant, Production Division	General Manager of Quality Control Department of DAIICHI TOGYO CO., LTD.

End