To whom this may concern,

April 8, 2026

Company Name: ICHINEN HOLDINGS CO., LTD.
Name of Representative: Masashi Kuroda
President and CEO
Securities Code: 9619, Prime Market
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Notice Concerning Additional Acquisition of Shares of TAIYO FERTILIZER CO., LTD. (Equity-Method Affiliate) by a Subsidiary of the Company (To Make It a Subsidiary) and Personnel Changes (Progress of Previously Disclosed Matters)

Further to the "Notice Concerning Additional Acquisition of Shares of TAIYO FERTILIZER CO., LTD. (Equity-Method Affiliate) by a Subsidiary of the Company (To Maki It a Subsidiary) and Personnel Changes" disclosed on April 3, 2026, the Company hereby announces that it has newly resolved additional executive appointments as set forth below.

Description

1． Newly Appointed Directors of TAIYO FERTILIZER CO., LTD. (Scheduled to take effect on April 8, 2026)

Title	Name	Concurrent Positions
Director	Tetsuya Kuroda	Director, Executive Officer and Chief of General Manager of Tokyo Metropolitan Sales Division, ICHINEN CO., LTD.
Director	Yutaka Sakamoto	Director, Executive Officer, Nitto FC Co., Ltd. Director, ICHINEN NOEN CO., LTD. Director, ICHINEN KOCHI HIDAKAMURA NOUEN CO., LTD.

Title	Name	Concurrent Positions
Director	Teppei Konagai	Director & Executive Officer, Nitto FC Co., Ltd. President & Representative Director, Chunihon Fertilizer Co., Ltd. President & Representative Director, Marubishi Fertilizer Co., Ltd. President & Representative Director, Shinto Chemical Industry Co., Ltd. President & Representative Director, Churyo Fertilizer Co., Ltd.
Director	Mitsuo Wada	Chief of Audit Office, ICHINEN HOLDINGS CO., LTD.

*1 The above appointment was approved at the shareholders' meeting of TAIYO FERTILIZER CO., LTD. held on April 8, 2026.

End.