



May 22, 2026

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	Masato Konishi, Director and Managing Executive Officer (TEL. 03-3668-1246)

(Amendment) Partial Amendment to the “Notice regarding the Change of Directors and Retirement of Executive Officer”

WELLNEO SUGAR Co., Ltd. (the “Company”) hereby announce that there has been a partial amendment to the “Notice regarding the Change of Directors and Retirement of Executive Officer” announced on April 20, 2026, as described below.

1. Reason for the Amendment and Details Thereof

Mr. Katsuyuki Minami, Director, informed the Company that, having adjusted his work schedule and other professional commitments, he is able to continue attending Board meetings and therefore wishes to continue serving as an Outside Director. Following this request, the Board of Directors, at its meeting held today, resolved to revoke its resolution to nominate Mr. Kunihiko Tahara as a candidate for new Director to be submitted to the Ordinary General Meeting of Shareholders to be held in June 2026, which had been based on the premise that Mr. Minami would retire.

Consequently, the sole candidate for a new director to be proposed at the Ordinary General Meeting of Shareholders to be held in June 2026 will be Mr. Atsushi Watanabe, as announced in the “Notice regarding the Change of Directors, Executive Officers and Other Personnel of the Company” announced on March 17, 2026.

2. Board and executive structure (following the June 2026 Ordinary General Meeting of Shareholders) (reflecting the changes described in 1 above)

(1) Directors (9 persons) *New nomination

Name	Title
Shinji Nakano	Chairman and Representative Director
Koji Yamamoto	President and Representative Director
Masato Konishi	Director
Naruto Ito	Director
Katsuko Iizuka	Outside Director (Independent Officer)
Hiroshi Fujiwara	Outside Director (Independent Officer)
Masaji Santo	Outside Director (Independent Officer)

Katsuyuki Minami	Outside Director
Atsushi Watanabe	Outside Director

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(2) Corporate Auditors (4 persons)

Name	Title
Hideaki Imai	Corporate Auditor
Kahori Asaoka	Corporate Auditor
Masao Wada	Outside Corporate Auditor (Independent Officer)
Kazuko Naruse	Outside Corporate Auditor (Independent Officer)

(3) Executive Officers (11 persons)

Name	Title
Koji Yamamoto	President and Executive Officer
Masato Konishi	Managing Executive Officer in charge of General Affairs Department
Yasuo Yamaguchi	Executive Officer in charge of Corporate Planning Department
Naruto Ito	Executive Officer in charge of Human Resources Department, Corporate Planning Department
Kenji Oba	Executive Officer in charge of Finance Department
Hiroki Anzai	Executive Officer in charge of Neo-Functional Ingredients Department
Kei Saegusa	Executive Officer, Head of Sales Division
Shizunori Sunasaka	Executive Officer, Head of Production Division
Katsuki Hirabayashi	Executive Officer, Acting Head of Sales Division
Kazuhiko Sugiura	Executive Officer, Acting Head of Production Division
Masaki Akagi	Executive Officer in charge of Kyushu Area

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