



August 17, 2026

## Notice of Organizational Changes

Company name: FEED ONE CO., LTD.  
Listing: Tokyo  
Securities code: 2060  
URL: <https://www.feed-one.co.jp/english/>  
Representative: REPRESENTATIVE DIRECTOR, HIDEHIRO SHOJI  
PRESIDENT  
Inquiries: GENERAL MANAGER, HIROAKI MATSUDA  
GENERAL AFFAIRS DIVISION,  
ADMINISTRATIVE UNIT  
Telephone: +81-45-211-6520

FEED ONE CO., LTD. announced today that it has decided to implement the following organizational changes effective October 1, 2026, in order to integrate its Investor Relations (IR) and Public Relations (PR) functions, strengthen its capability to communicate financial and non-financial information, and enhance dialogue with stakeholders.

### 1. Purpose of the Organizational Changes

In recent years, the importance of non-financial information, including sustainability and human capital, has been increasing alongside financial information in communications and engagement with investors. To date, the Company's Investor Relations (IR) function has been managed by the IR/Financial Planning Section, Finance & Accounting Division, while its public relations functions, including news releases, media relations, and corporate website management, have been handled by the Corporate Branding Department, Corporate Planning & Strategy Division.

In light of these changes in the business environment, the Company has decided to implement the organizational changes described herein in order to integrate its IR and public relations functions, communicate financial and non-financial information through consistent messaging, and strengthen engagement and dialogue with stakeholders, including investors and the media.

### 2. Details of the Organizational Changes

The Corporate Branding Department, Corporate Planning & Strategy Division will be abolished, and its public relations functions will be transferred to and integrated into the IR/Financial Planning Section, Finance & Accounting Division.

### 3. Expected Benefits

Through these organizational changes, the Company aims to achieve the following:

- More timely and consistent communications
- Enhanced communication of corporate value through the integrated presentation of financial and non-financial information
- Strengthened engagement and dialogue with investors and the media

The Company will continue to promote timely and appropriate disclosure of both financial and non-financial information and constructive dialogue with stakeholders, thereby striving to enhance corporate value on a sustainable basis.

END