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May 14, 2025

To whom it may concern

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Name of representative: Shu Ishikuri,
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Notice Concerning Relocation of Head Office and Partial Amendments to the Articles of Incorporation

Nippon Beet Sugar Manufacturing Co.,Ltd. (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held on May 14, 2025, to submit a proposal regarding partial amendments to the Articles of Incorporation to the 127th Ordinary General Meeting of Shareholders to be held on June 27, 2025 and to relocate its head office subject to approval of the partial amendments to the Articles of Incorporation at the above Ordinary General Meeting of Shareholders. The details are described below.

1. Relocation of Head Office

(1) Reason for relocation

The Company has decided to relocate its head office in order to improve management efficiency, improve the efficiency of head office operations, and promote employee engagement enhancement by taking advantage of a convenient location near Tokyo Station. In addition, we will use the relocation as an opportunity to further enhance corporate value of the Company group by revamping the office layout to revitalize communication and improve productivity.

(2) New location of the head office

6-4 Kyobashi 2-cho-me, Chuo-ku, Tokyo

(3) Date of the relocation of the head office

September 22, 2025 (planned)

(4) Impact on operating performance

Estimated expenses arising from the relocation have already been incorporated into the forecasts of consolidated results for the fiscal year ending March 31, 2026 presented in the summary of financial results for the fiscal year ended March 31, 2025 disclosed on May 14, 2025.

2. Partial Amendments to the Articles of Incorporation

(1) Purpose of Partial Amendments to the Articles of Incorporation

For the purpose stated in 1. above, the location of the head office stipulated in Article 3 of the current Articles of Incorporation will be amended from “Minato-ku, Tokyo” to “Chuo-ku, Tokyo”.

(2) Details of the amendments

The details of the amendments are as follows.

(The amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
(Location of Head Office) Article 3 The Company shall have its head office in <u>Minato-ku</u> , Tokyo. (Newly established)	(Location of Head Office) Article 3 The Company shall have its head office in <u>Chuo-ku</u> , Tokyo. <u>Supplementary Provision The amendments to Article 3 (Location of Head Office) shall become effective on September 22, 2025, and this Supplementary Provision shall be deleted after the effective date of the relocation of the head office.</u>

3. Schedule

Date of the General Meeting of Shareholders
for the partial amendments to the Articles of Incorporation

June 27, 2025 (planned)

Effective date of the relocation of the head office
and the partial amendments to the Articles of Incorporation

September 22, 2025 (planned)