



August 7, 2025

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	Hiroyuki Iizuka, Executive Officer (TEL. 03-3668-1246)

**Announcement Regarding the Acquisition Status and Completion of Acquisition of Treasury Shares
(Acquisition of treasury shares pursuant to the provisions of Article 165, Paragraph 2 of the
Companies Act and the Articles of Incorporation)**

WELLNEO SUGAR Co., Ltd. (the “Company”) hereby announces that it has acquired treasury shares as set forth below, pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the Companies Act.

In addition, the Company also announces that the acquisition of treasury shares based on the resolution of the Board of Directors meeting held on August 5, 2025, have been completed.

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| (1) Type of shares purchased | Common shares |
| (2) Total number of shares purchased | 2,700 shares |
| (3) Total purchase price | 6,353,400yen |
| (4) Acquisition period | August 6, 2025 (based on a trade date) |

[Reference]

1. Details of resolution approved at the Board of Directors meeting held on August 5, 2025

- | | |
|---|---|
| (1) Type of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | 2,700 shares (equivalent to 0.01% of the total number of issued shares excluding treasury shares) |
| (3) Total acquisition price | 7,700,000 yen (maximum) |
| (4) Acquisition period | From August 6, 2025, to August 13, 2025 |
| (5) Acquisition method | Market purchase through the Tokyo Stock Exchange trading market |

2. Total number of shares acquired pursuant to the above resolution

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|-------------------------------------|--------------|
| (1) Total number of shares acquired | 2,700 shares |
| (2) Total acquisition price | 6,353,400yen |

END