



August 21, 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)
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Announcement Regarding Completion of Payment for Disposition of Treasury Shares as
Performance-linked Post-delivery-type Restricted Share Compensation

WELLNEO SUGAR Co., Ltd. (the “Company”) hereby announces that, concerning the disposition of treasury shares as performance-linked post-delivery-type restricted share compensation, which was resolved at a meeting of the Company’s Board of Directors held on July 22, 2025, the payment procedures have been completed as of today, as follows. For details regarding this matter, please refer to the “Announcement Regarding Disposition of Treasury Shares as Performance-linked Post-delivery-type Restricted Share Compensation” dated July 22, 2025.

Summary of the disposition

(1)	Payment date	August 21, 2025
(2)	Class and number of shares to be disposed of	2,621 shares of the Company’s common shares
(3)	Disposal price	2,270 yen per share
(4)	Total amount of disposition	5,949,670 yen
(5)	Allottees	3 directors of the Company (excluding outside directors): 2,621 shares

End