



April 20, 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)

### Notice regarding the Change of Directors and Retirement of Executive Officer

WELLNEO SUGAR Co., Ltd. (the “Company”) previously announced change of its officers and personnel matters in its press release dated March 17, 2026, entitled “Notice regarding the Change of Directors, Executive Officers and Other Personnel of the Company.” Subsequently, at a meeting of the Board of Directors held today, the Company resolved additional matters regarding change of directors as set forth below. In addition, one executive officer will retire, and the Company hereby announces this matter accordingly. The change of directors is expected to be formally decided by the Ordinary General Meeting of Shareholders scheduled to be held in June 2026.

#### 1. Change of directors (to be proposed at the June 2026 Ordinary General Meeting of Shareholders)

##### (1) New nomination for director

Name	New title	Current title
Kunihiko Tahara	Outside Director	—

##### (2) Retiring director

Name	Current title
Katsuyuki Minami	Outside Director

#### 2. Retirement of executive officer (effective June 18, 2026)

##### (Retiring executive officer)

Name	Current title
Tomonobu Miki	Executive Officer, President and CEO of Toyo Sugar Refining Co., Ltd.

#### 3. Board and executive structure (following the June 2026 Ordinary General Meeting of Shareholders)

##### (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)
*	Atsushi Watanabe	Outside Director
*	Kunihiko Tahara	Outside Director

(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, General Manager of Sales Division
Shizunori Sunasaka	Executive Officer, General Manager of Production Division
Katsuki Hirabayashi	Executive Officer, Acting General Manager of Sales Division
Kazuhiko Sugiura	Executive Officer, Acting General Manager of Production Division
Masaki Akagi	Executive Officer in charge of Kyushu Area

End

**(Reference) Brief Personal History of Candidate for New Outside Director**

Kunihiko Tahara  
Born: April 30, 1976

Month and year	Brief personal history
April, 2000	Joined SUMITOMO CORPORATION
January, 2017	Director of Kaset Thai International Sugar Corporation Public Company Limited
April, 2021	Manager of Corporate Planning & Coordination Department of Nissin Sugar Co., Ltd. (before the absorption-type split)
January, 2023	General Manager of Corporate Planning & Coordination Department of Nissin Sugar Co., Ltd. (after the absorption-type split)
October, 2024	General Manager of Corporate Planning & Coordination Department of the Company
April, 2026	Head of Food Business Unit of SUMITOMO CORPORATION (current) Director of SC Foods Co., Ltd. (current)