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March 26, 2026

Company name	Rokko Butter Co., Ltd.
Name of representative	Hiroyasu Tsukamoto, President and CEO
Securities code	2266; TSE Prime Market
Inquiries	Yasuji Maruyama, Senior Executive Officer, Active Division(Purchase, Human Resources, Business Administration)
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Notice Concerning Change in Director

Rokko Butter Co., Ltd. hereby announces that the following personnel change has resolved at the Board of Directors meeting held on March 26, 2026.

Change in director (Effective March 26, 2026)

Name	New position	Current position
Yasunori Saito	Director and Senior Managing Executive Officer, General Manager of Sales Division, Adviser to Marketing Division	Director and Managing Executive Officer, General Manager of Sales Division, Adviser to Marketing Division