

Company name ShoEi Foods Corporation

Representative Hidemitsu Honda, President and Representative Director

Code number: 8079

Tokyo Stock Exchange Prime Market

Contact Kazunori Kano, Management Director and General

Manager, Corporate Planning Div.

Phone: +81-3-3253-1529

Notice Concerning Personnel Change

We would like to inform you that the following personnel change will be implemented:

[As of April 1, 2025] At the division manager level

Name	New Title	Current Title
Atushi Kato	General Manager, Confectionery Ingredients Division	ShoEi International Trading Shanghai Co., Ltd. General Manager