



March 12, 2024

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	Akira Okubo, Director and Senior Managing Executive Officer (TEL. 03-3668-1246)

### Notice of Change of Executive Officer

WELLNEO SUGAR Co., Ltd. (the “Company”) hereby announce that its Board of Directors has resolved the following changes of executive officers, effective April 1, 2024, at a meeting held today.

#### New Executive Officer

Name	New title	Current title
Hiroki Anzai	Executive Officer in charge of Neo Functional Ingredients Department	-

END