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November 26, 2024

Notice of Personnel Changes

Company name: FEED ONE CO., LTD.
Listing: Tokyo
Securities code: 2060
URL: <https://www.feed-one.co.jp/english/>
Representative: REPRESENTATIVE DIRECTOR, HIDEHIRO SHOJI
PRESIDENT
Inquiries: GENERAL MANAGER, HIROAKI MATSUDA
GENERAL AFFAIRS DIVISION,
ADMINISTRATIVE UNIT
Telephone: +81-45-211-6520

FEED ONE CO., LTD. announced that at the Board of Directors meeting held today, the following personnel transfers were resolved. Please refer to the attached document for details.

Changes in Executive Officers (effective January 1, 2025)

(Note: Changes are underlined)

Name	New Duties	Current Duties
MINEYUKI NITTA	EXECUTIVE OFFICER, HEAD OF CORPORATE PLANNING & STRATEGY UNITD GENERAL MANAGER, FOOD & RETAIL BUSINESS DIVISION <u>GENERAL MANAGER,</u> <u>OVERSEAS BUSINESS DIVISION</u>	EXECUTIVE OFFICER, HEAD OF CORPORATE PLANNING & STRATEGY UNITD GENERAL MANAGER, FOOD & RETAIL BUSINESS DIVISION

END