



August 27, 2025

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
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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.

Personnel Changes (effective October 1, 2025)

(Note: Changes are underlined)

Name	New Duties	Current Duties
HIROSHI SONODA	<u>GENERAL MANAGER,</u> <u>NAGOYA FACTORY,</u> <u>DEPUTY GENERAL MANAGER,</u> <u>CHUBU DIVISION,</u> ANIMAL FEED BUSINESS UNIT	GENERAL MANAGER, ISHINOMAKI FACTORY, TOHOKU DIVISION, ANIMAL FEED BUSINESS UNIT
TAKASHI SUEGAWA	<u>GENERAL MANAGER,</u> <u>ISHINOMAKI FACTORY,</u> <u>TOHOKU DIVISION,</u> ANIMAL FEED BUSINESS UNIT	GENERAL MANAGER, NAGOYA FACTORY, DEPUTY GENERAL MANAGER, CHUBU DIVISION, ANIMAL FEED BUSINESS UNIT

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