Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



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

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.

Personnel Changes (effective October 1, 2025)

(Note: Changes are underlined)

		(1 tote: Changes are undermied)
Name	New Duties	Current Duties
HIROSHI SONODA	GENERAL MANAGER, NAGOYA FACTORY, DEPUTY GENERAL MANAGER, CHUBU DIVISION, ANIMAL FEED BUSINESS UNIT	GENERAL MANAGER, ISHINOMAKI FACTORY, TOHOKU DIVISION, ANIMAL FEED BUSINESS UNIT
TAKASHI SUKEGAWA	GENERAL MANAGER, ISHINOMAKI FACTORY, TOHOKU DIVISION, ANIMAL FEED BUSINESS UNIT	GENERAL MANAGER, NAGOYA FACTORY, DEPUTY GENERAL MANAGER, CHUBU DIVISION, ANIMAL FEED BUSINESS UNIT