

Note) This is an English translation of the Japanese original prepared for readers' convenience. Should there be any inconsistency between the translation and the original Japanese text, the latter shall prevail.



May 20, 2025

Press Release

Company name: SEED Co., Ltd.

Representative: Masahiro Urakabe, President & CEO
(Stock Code: 7743; Tokyo Stock Exchange Prime Market)

Inquiries: Tetsuya Sugiyama, Director
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Notice Concerning Executive Appointment

SEED Co., Ltd. (the "Company") announces that it has informally decided to change its officers, etc. at the Board of Directors meeting held on May 20, 2025 as follows.

The change will be formally decided upon approval at the 69th Ordinary General Meeting of Shareholders to be held on June 24, 2025.

1. Changes in directors

(1) New director candidates

Name	Current Position	type
Fujita Reiji	-	New Appointment