



August 5, 2025

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	Hiroyuki Iizuka, Executive Officer (TEL. 03-3668-1246)

**Announcement Regarding Resolution on Acquisition of Treasury Shares  
(Acquisition of treasury shares pursuant to the provisions of Article 165, Paragraph 2 of the  
Companies Act and the Articles of Incorporation)**

WELLNEO SUGAR Co., Ltd. (the “Company”) hereby announces that, as stated in the “Announcement Regarding Disposition of Treasury Shares as Performance-linked Post-delivery-type Restricted Share Compensation” disclosed on July 22, 2025, the Company has resolved at a meeting of its Board of Directors held today to acquire treasury shares as set forth below, pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the Companies Act, in order to allot 2,621 shares of the Company’s common shares as specified restricted shares to the Company’s directors (excluding outside directors).

**1. Reason for the acquisition of treasury shares**

To secure treasury shares to be delivered to the Company’s directors (excluding outside directors) under the performance-linked post-delivery-type restricted share compensation plan approved at the 13th annual general meeting of shareholders held on June 26, 2024.

**2. Details of the acquisition**

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	2,700 shares (equivalent to 0.01% of the total number of issued shares excluding treasury shares)
(3) Total acquisition price	7,700,000 yen (maximum)
(4) Acquisition period	From August 6, 2025, to August 13, 2025
(5) Acquisition method	Market purchase through the Tokyo Stock Exchange trading market

**[Reference]**

Status of treasury share holdings as of March 31, 2025

Total number of issued shares (excluding treasury shares)	32,800,050 shares
Number of treasury shares	45 shares

END