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To Whom It May Concern:



April 24, 2026

Company name: BULL-DOG SAUCE CO., LTD.
Representative: Hisatoshi Ishigaki
Representative Director,
President and Executive Officer
(Securities code: 2804; TSE Prime)
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Notice Concerning Changes of Executive Officers and Important Employees

BULL-DOG SAUCE CO., LTD. hereby announces that it has resolved, at a meeting of the Board of Directors held today on matters concerning the changes of executive officers and important employees.

1. Changes of Executive Officers

Name	New title	Current title
Susumu Sekine	Executive Officer Head of Sales, Executive Officer in charge of Overseas Business Promotion Office and Business Use Promotion Office, and General Manager of Sales Strategy Office Director, Bull-Dog Sauce (Shanghai) Co., Ltd.	Executive Officer Head of Sales, Executive Officer in charge of Overseas Business Promotion Office and Business Use Promotion Office, and General Manager of Sales Strategy Office and Business Use Promotion Office Director, Bull-Dog Sauce (Shanghai) Co., Ltd.

2. Changes of Executive Officers division heads

Name	New title	Current title
Shinji Saito	Chairman of the Board, Bull-Dog Sauce (Shanghai) Co., Ltd.	Manager, reporting to President and Executive Officer
Hiroyuki Fukui	General Manager of Business Use Promotion Office and Deputy Director of Sales Strategy Office	Chairman of the Board, Bull-Dog Sauce (Shanghai) Co., Ltd.

3. Date of personnel changes

August 1, 2026