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May 13, 2026

To whom it may concern

Company name: Nippon Beet Sugar Manufacturing Co., Ltd.  
Name of representative: Shu Ishikuri, Representative Director and  
President  
(Code No. 2108 Prime Market, Tokyo Stock Exchange)  
Inquiries: Kentaro Yokochi, General Manager of  
Financial Planning Department  
(TEL. +81-3-5915-4613)

### Notice Concerning Partial Amendments to the Articles of Incorporation

Nippon Beet Sugar Manufacturing Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2026, to submit a proposal regarding partial amendments to the Articles of Incorporation to the 128th Ordinary General Meeting of Shareholders to be held in June 26, 2026. The details are described below.

#### 1. Reason for the amendments

##### (1) Change of trade name

As announced in the "Notice Concerning Change of Trade Name" disclosed on April 22, 2026, the Company has decided to change its trade name from "Nippon Beet Sugar Manufacturing Co., Ltd." to "Nitten Co., Ltd." and accordingly amend Article 1 (Trade Name) of the current Articles of Incorporation.

This amendment shall take effect on October 1, 2026, and a supplementary provision will be established to that effect. The said supplementary provision shall be deleted after the effective date has passed.

##### (2) Change in the term of office of Directors

The Company has decided to change the term of office of Directors from two (2) years to one (1) year, and accordingly, amend Article 21 (Term of Office of Directors) of the current Articles of Incorporation. This change is made to further clarify the management responsibilities of Directors and build a management system that can promptly respond to changes in the management environment.

2. Details of the amendments

The details of the amendments are as follows.

(The amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
<p>(Trade Name) Article 1 The Company shall be called <u>Nippon Beet Sugar Manufacturing Co., Ltd.</u></p> <p>(Term of Office of Directors) Article 21 The term of office of Directors shall expire at the conclusion of the Ordinary General Meeting of Shareholders for the last business year ending within <u>two (2)</u> years of their election.</p> <p>The term of office of Directors elected as fill a vacancy or to increase the number of Directors shall be until the expiration of the term of the other incumbent Directors.</p> <p>(Newly established)</p>	<p>(Trade Name) Article 1 The Company shall be called <u>Nitten Co., Ltd.</u></p> <p>(Term of Office of Directors) Article 21 The term of office of Directors shall expire at the conclusion of the Ordinary General Meeting of Shareholders for the last business year ending within <u>one (1)</u> year of their election.</p> <p>The term of office of a Director elected as fill a vacancy or to increase the number of Directors shall be until the expiration of the term of the other incumbent Directors.</p> <p><u>Supplementary Provision</u> <u>The amendment to Article 1 (Trade Name) shall become effective on October 1, 2026. This Supplementary Provision shall be deleted upon effectiveness of the amendment to Article 1 (Trade Name).</u></p>

3. Schedule

Date of the General Meeting of Shareholders for the partial amendments to the Articles of Incorporation June 26, 2026 (planned)

Effective date of partial amendments to the Articles of Incorporation June 26, 2026 (planned)

The effective date of the change of the trade name is as stated in "1. Reason for the amendments (1) Change of trade name."