



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 10, 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, Executive Officer and General Manager of Financial Planning Department
(TEL. +81-3-5915-4613)

Notice Concerning Completion of Payment
for Disposal of Treasury Shares as Restricted Stock Compensation for Directors

Nippon Beet Sugar Manufacturing Co., Ltd. (the “Company”) hereby announces that the payment for the disposal of treasury shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on July 17, 2026, was completed today as follows.

For further details, please refer to the “Notice Concerning the Disposal of Treasury Shares as Restricted Stock Compensation for Directors” dated July 17, 2026.

Overview of the disposal of treasury shares

(1) Class and number of shares to be disposed of	Common shares of the Company; 3,000 shares
(2) Disposal value	4,695 yen per share
(3) Total disposal value	14,085,000 yen
(4) Allottees	Five directors (*) 3,000 shares * Outside Directors are excluded.
(5) Payment date	August 10, 2026