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 24, 2026

To whom it may concern,

Company name: Nippon Beet Sugar Manufacturing Co., Ltd.
Name of representative: Shu Ishikuri, Representative Director and President
(Code: 2108, Prime Market, Tokyo Stock Exchange)
Inquiries: Kentaro Yokochi, Executive Officer and
General Manager of Financial Planning Department
(TEL +81-3-5915-4613)

(Change to Previously Disclosed Matters)
Notice Concerning Changes to Shares, etc. to Be Increased Through a Stock Split

As announced today in the "Notice Concerning Results of the Purchase of Treasury Shares through ToSTNeT-3, Completion of the Purchase of Treasury Shares and Cancellation of Treasury Shares," Nippon Beet Sugar Manufacturing Co., Ltd. (the "Company") will cancel the treasury shares purchased pursuant to Article 178 of the Companies Act. Accordingly, there will be changes to the number of shares, etc. resulting from the stock split announced in the "Notice Concerning Stock Split, Partial Amendments to the Articles of Incorporation in Connection with the Stock Split, Revision of Dividend Forecast, Adjustment of the Annual Total Number of Shares to Be Granted under the Restricted Stock Compensation Plan, and Changes to the Shareholder Benefit Plan" dated August 21, 2026. The Company hereby announces the changes as follows. There are no changes to any other conditions of the stock split.

1. Details of Changes (Underlined portions indicate the changes)

(Before the change)

(ii) Number of shares to be increased by the stock split

Based on the total number of shares outstanding as of August 21, 2026, the figures are calculated as follows.

Total number of shares outstanding before the stock split	12,487,589 shares
Number of shares to be increased by this stock split	24,975,178 shares
Total number of shares outstanding after the stock split	37,462,767 shares
Total number of authorized shares after the stock split	60,000,000 shares

(After the change)

(ii) Number of shares to be increased by the stock split

Based on the total number of shares outstanding as of August 31, 2026, the figures are calculated as follows.

Total number of shares outstanding before the stock split	12,307,589 shares
Number of shares to be increased by this stock split	24,615,178 shares
Total number of shares outstanding after the stock split	36,922,767 shares
Total number of authorized shares after the stock split	60,000,000 shares

2. Reason for the Change

This is because, with respect to the cancellation of treasury shares pursuant to Article 178 of the Companies Act, which was resolved at a meeting of the Board of Directors held on August 21, 2026, the number of shares to be cancelled has been determined to be 180,000 shares, and the cancellation will be effected on August 31, 2026, resulting in a change in the number of shares, etc. to be increased through the stock split.