

Translation

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July 12, 2024

Company name:	SAKATA SEED CORPORATION
Name of Representative:	Hiroshi Sakata President and Representative Director (Securities code:1377, TSE Prime Market)
Inquiries:	Takenori Hoshi Senior Executive Officer Senior General Manager of General Administration Div. General Manager of Finance Dept. (Telephone: +81-45-945-8800)

Announcement on the Change of Executives

SAKATA SEED CORPORATION hereby announces that it has resolved, at a meeting of the Board of Directors held on July 12, 2024, to make the following changes to its outside audit & supervisory board members. These changes will be effective upon being approved at the Annual General Meeting of Shareholders to be held on August 27, 2024 and at the subsequent meeting of the Audit & Supervisory Board to be held on the same day.

1. Audit & Supervisory Board Members

To be appointed

Name	New Position	Current position
Kimiko Tanaka	Outside Audit & Supervisory Board Members	—

To retire

Name	New Position	Current position
Yasunori Numata	—	Outside Audit & Supervisory Board Members