

February 10, 2021

Company name: YAMAZEN CORPORATION
Representative: Yuji NAGAO, President, CEO
(Code No. 8051; The first section of Tokyo Stock Exchange)
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Notice Regarding Change of Representative Director

YAMAZEN CORPORATION (the “Company”) hereby announces that it resolved, at a meeting of the Board of Directors held on February 10, 2021, matters concerning a change of Representative Director as set forth below.

1. Reason for change

The change is to be implemented as part of a change to the management system.

2. Names and positions of incoming and outgoing Representative Directors

(Incoming Representative Director)

Name	New position	Former position
Kimihisa SASAKI	Representative Director Executive Officer President of General Sales H.Q.	Director Executive Officer President of General Sales H.Q.

(Outgoing Representative Director)

Name	New position	Former position
Toshiyasu NOUMI	Director Advisor (Stationed in Tokyo)	Representative Director Executive Vice President (Stationed in Tokyo)

※Toshiyasu NOUMI will retire as Director at the conclusion of the Annual General Meeting of Shareholders to be held on June 24, 2021, and after stepping down, he will assume the position of Advisor.

3. Career summary of Incoming Representative Director

Name	Kimihiisa SASAKI	
Date of birth	January 25 ,1957	
Career summary, Position and responsibility in the Company	Apr. 1980 Apr. 2013 Apr. 2015 Apr. 2016 Apr. 2017 June 2017 Apr. 2018 June 2019 Apr. 2020 June 2020	Joined the Company Corporate Officer; Vice President of Osaka Regional H.Q. Senior Vice President Corporate Officer Executive Officer; President of Osaka Regional H.Q. Director and Executive Officer Director and Executive Officer; President of Osaka Regional H.Q. Resigned as Director Executive Officer Executive Officer; President of General Sales H.Q. (to present) Director (to present)
Number of the Company's shares owned	19,700 shares	

4. Scheduled date for change April 1st,2021

END