

February 10, 2023

Company name: YAMAZEN CORPORATION

Representative: Yuji NAGAO, President, CEO

(Code No. 8051; The Prime Market of Tokyo Stock Exchange)

Inquiries: Hayato HIRATA, Manager, IR & PR Dept.

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Notice Regarding Change of Representative Director

YAMAZEN CORPORATION (the “Company”) hereby announces that the Company resolved, at a meeting of the Board of Directors held on February 10, 2023, matters concerning a change of Representative Director as set forth below.

1. Reason for change

In order to further promote initiatives aimed at realizing the vision set forth by our Group, the Company has decided to renovate its management system and establish a new structure.

The current President and Representative Director Yuji NAGAO will serve as Chairman of the Board and support the new President and Representative Director.

2. Names and positions of incoming and outgoing Representative Directors

(Incoming Representative Director)

Name	New position	Former position
Koji KISHIDA	Representative Director Executive Officer CEO	Director Managing Executive Officer Deputy General Manager of Sales Division (Overseas Business)

(Outgoing Representative Director)

Name	New position	Former position
Yuji NAGAO	Chairman of the Board	Representative Director Executive Officer CEO

3. Career summary of Incoming Representative Director

Name	Koji KISHIDA	
Date of birth	September 2, 1960	
Place of birth	Ehime Prefecture	
Educational background	Mar.1983	Graduated from Kochi University, Faculty of Humanities, Department of Economics
Career summary, Position and responsibility in the Company	Apr. 1983	Joined the Company
	Apr. 2012	President of USA Regional H.Q., International Operations H.Q., President of YAMAZEN INC. (COO), President of PLUSTECH INC.
	Apr. 2015	General Manager of Machinery Dept., International Operations H.Q.
	Apr. 2016	Corporate Officer; Vice President of Machine Tools Division H.Q. (in charge of overseas business), General Manager of International Department and President of YAMAZEN (KOREA) LTD.
	Oct. 2016	Corporate Officer; Vice President of Machine Tools Division H.Q. (in charge of overseas business) and President of YAMAZEN (KOREA) LTD.
	Apr. 2018	Executive Officer; President of Production Equipment Business H.Q.
	Jun. 2018	Director and Executive Officer
	Apr. 2020	Director and Executive Officer; Vice President of General Sales H.Q. (in charge of overseas business) and General Manager of the International Department, Machine Tools Division H.Q.
	Apr. 2021	Director and Executive Officer; Vice President of General Sales H.Q. (in charge of overseas business); President of Total Factory Solutions Division H.Q. and General Manager of the International Department, Machine Tools Division H.Q.
	Oct. 2021	Director and Executive Officer; Vice President of General Sales H.Q. (in charge of overseas business)
	Apr. 2022	Director and Executive Officer; Vice President of General Sales H.Q. (in charge of overseas business) (to present)
Number of the Company's shares owned	16,700 shares	

3. Scheduled date for change April 1, 2023

END