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May 14, 2025

To whom it may concern

Company Name: YAMAZEN CORPORATION

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Representative Director and President (Code No: 8051, TSE Prime Market)

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Director, Executive Officer

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## Notice Concerning Introduction (Decision of Details) of Stock Benefit Trust (J-ESOP)

The Company had announced the introduction of a stock benefit trust (J-ESOP), an incentive plan that provides employees with the Company's shares and cash equivalent to the market value of the Company's shares (hereinafter, "Company shares, etc.") (hereinafter, the "Plan;" the trust established under the trust agreement concluded with Mizuho Trust & Banking Co., Ltd. in connection with the Plan is referred to as the "Trust"), effective March 31, 2025. The details of the Plan were decided at a Board of Directors meeting held today, as follows.

1. Outline of the Trust

(1) Name : Stock Benefit Trust (J-ESOP)

(2) Settlor : The Company

(3) Trustee : Mizuho Trust & Banking Co., Ltd.

(Re-trustee: Custody Bank of Japan, Ltd.)

(4) Beneficiary : Employees who meet the beneficiary requirements set forth in the

Stock Benefit Regulations

(5) Trust administrator : Selected from the Company's employees

(6) Type of trust : Money held in trust other than money trusts (third-party benefit trust)

(7) Purpose of the trust : To deliver Company shares, etc., which are trust assets, to

beneficiaries in accordance with the Share Benefit Regulations

(8) Execution date of trust agreement : May 28, 2025(9) Date on which money is entrusted : May 28, 2025

(10) Trust period : From May 28, 2025 to the termination of the trust

(No specific termination date is set, and the trust will continue as long

as the Plan continues.)

2. Details of Purchase of Company Shares by the Trust

(1) Type of shares to be purchased : The Company's common stock

(2) Amount entrusted as funds for purchase of shares: 750 million yen
(3) Maximum number of shares to be purchased: 576,900 shares

(4) Purchase method of shares : Purchased from the stock exchange market

(5) Purchase period of shares : From May 28, 2025 to July 10, 2025 (planned)