

February 13, 2024

Company name: YAMAZEN CORPORATION
Representative: Koji KISHIDA, President, CEO
(Code No. 8051; The Prime Market of Tokyo Stock Exchange)
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Notice Regarding Change of Directors

YAMAZEN CORPORATION (the “Company”) hereby announces that the Company resolved matters concerning a change of Director as set forth below.

1. Changes in the Duties, etc. of Representative Directors (Effective April 1, 2024)

Name	New position	Current position
Koji KISHIDA	Representative Director, President & CEO & President of General Sales H.Q.	Representative Director, President & CEO
Kimihisa SASAKI	Representative Director, Executive Vice President (In Charge of Domestic Market) & President of Tokyo Regional H.Q.	Representative Director, Executive Officer, President of General Sales H.Q.

2. Change in Duties, etc. of Directors (Effective April 1, 2024)

Name	New position	Current position
Masamichi YAMAZOE	Director, Executive Officer, CFO & President of Corporate Administration H.Q.	Director, Executive Officer, CIO & CFO, President of Corporate Administration H.Q.