

April 14, 2021

Company name: YAMAZEN CORPORATION  
Representative: Yuji NAGAO, President, CEO  
(Code No. 8051; The first section of Tokyo Stock Exchange)  
Inquiries: Hayato HIRATA, Manager, IR & PR Dept.  
TEL 06-6534-3095

**Notice of Resignation of Director (Audit & Supervisory Member) and Appointment of Substitute  
Director (Audit & Supervisory Committee Member) as Director**

It has been decided that a Company Director (Audit and Supervisory Committee Member) shall resign her position as of the Annual General Meeting of Shareholders, which is scheduled to be held on June 24, 2021. As a result, there will be a shortfall in the legally required number of Directors (Audit and Supervisory Committee Members), so an Alternate Director (Audit and Supervisory Committee Member) is scheduled to be appointed as a Director (Audit and Supervisory Committee Member) on the same date as announced below.

**1. Director scheduled to resign (Audit and Supervisory Committee Member and Outside Director)**

Name	Sachie KATO
Date of resignation	Scheduled for June 24, 2021
Reasons for resignation	Personal reasons

**2. Director scheduled to be appointed (Audit and Supervisory Committee Member and Outside Director)**

Name	Naoko NAKATSUKASA
Date of resignation	Scheduled for June 24, 2021

Furthermore, Naoko NAKATSUKASA was elected as an Alternate Director (Audit and Supervisory Committee Member) at the 74th Annual General Meeting of Shareholders held on June 25, 2020, and satisfies the requirements for an Outside Director. Her tenure shall be the remaining period of her predecessor as prescribed in the Company's Articles of Incorporation.

(Reference) Career summary for Naoko NAKATSUKASA

Date of birth April 8, 1965

Apr. 1994	Graduated from the Supreme Court Legal Training and Research Institute Registered with Osaka Bar Association Joined Chuo Sogo Law Office (currently Chuo Sogo Law Office, P.C.) (to present)
June 2002	Outside Audit & Supervisory Board Member of SPK Corporation
Apr. 2006	Registered as attorney in the state of New York
Apr. 2008	Part-time lecturer at the Graduate School of Law / Faculty of Law, Kyoto University (resigned in March 2021)
June 2012	Outside Auditor of Nakabayashi Co., Ltd.
June 2015	Outside Director (Audit and Supervisory Committee Member) of Nakabayashi Co., Ltd.
June 2020	Outside Director (Audit and Supervisory Committee Member) of SPK Corporation (to present)

END

(Attachments)

**Board of Directors Organization as of June 24, 2021 (as of the close of the Annual General Meeting of Shareholders)**

**Monitoring Board (Supervision)**

Position	Name	Duties and areas of responsibility
Representative Director and President	Yuji NAGAO	CEO
Representative Director	Kimihisa SASAKI	President of General Sales H.Q.
Director	Masamichi YAMAZOE	CIO, President of Corporate Planning H.Q. and CFO, President of Administration H.Q.
Director	Kenji GOSHI	President of Industrial Tools & Equipment Division H.Q.
Director	Koji KISHIDA	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.
Outside Director	Hirofumi ISEKI	
Outside Director	Atsuko SUZUKI	
Director Full-time Audit and Supervisory Committee Member	Satoshi MURAI	
Outside Director Audit and Supervisory Committee Member	Yoshinori TSUDA	
Outside Director Audit and Supervisory Committee Member	Naoko NAKATSUKASA	

(New election)