

May 13, 2022

Company name: YAMAZEN CORPORATION

Representative: Yuji NAGAO, President, CEO

(Code No. 8051; Prime Section of the Tokyo Stock Exchange)

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

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## **Notice Regarding Change of Directors**

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

This change will be officially decided at the Ordinary General Meeting of Shareholders to be held on June 28, 2022.

Note

**Director Change** (effective from June 28, 2022)

( 1 ) Candidate for new Director (excluding Directors who are Audit and Supervisory Committee Members)

Name (Date of birth)	Career summary		Number of the Company's shares owned
Hirohiko SUMIDA (August 21,1956)	Feb. 1991	Joined Mitsubishi Corporation	—
	Jan. 2003	General Manager of Strategic IT Planning and Solution Business Unit, Living Essentials Group	
	Apr. 2008	CIO of Living Essentials Group	
	Feb. 2011	Joined Toyo Kohan Co., Ltd.	
	Apr. 2011	Executive Officer, Chief and General Manager of President's office	
	Apr. 2012	Executive Officer, Chief of Strategic Planning Division and General Manager of Business Development Dept.	
	Jun. 2012	Director	
	Apr. 2013	Director and Executive Officer, Chief of Strategic Planning Division	
	Jun. 2014	Representative Director and President Corporate Officer of Toyo Seikan Group Holdings, Ltd.	
	Jun. 2018	Director, Toyo Kohan Co., Ltd. (resigned in March 2022) Executive Vice President and Director, Toyo Seikan Group Holdings, Ltd. (to present / to resign in June 2022)	

(2) Director scheduled to resign (excluding Directors who are Audit and Supervisory Committee Members)

Name	Current position
Hirofumi ISEKI	Outside Director

End