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April 16, 2025



To whom it may concern

Company name: Yamazen Corporation
Name of representative: Representative Koji KISHIDA
Director and President
(Code No. 8051 TSE Prime)
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Notice Concerning Change of Directors

Yamazen Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to change the Candidate for Newly Appointed Director (Director who is a member of the Audit and Supervisory Committee) as described below.

The change will be formally decided at the Annual General Meeting of Shareholders scheduled for June 24, 2025 and at the meeting of the Audit and Supervisory Committee following the Annual General Meeting of Shareholders.

Change of Directors (effective June 24, 2025)

- (1) Candidate for Newly Appointed Director (Director who is a member of the Audit and Supervisory Committee)

Name	New job titles	Current job titles
Shinichi KIYOHARA	Director Full-time Audit and Supervisory Committee Member	Corporate Officer Vice President of Corporate Administration H.Q.

- (2) Retiring Directors

- (1) Director (excluding Directors who are members of the Audit and Supervisory Committee)

Name	Current job title	Grounds
Yuji NAGAO	Director, Chairman	Expiration of the term Date of Retirement: June 24, 2025

- (2) Director (Director who is a member of the Audit and Supervisory Committee)

Name	Current job titles	Grounds
Satoshi MURAI	Director Full-time Audit and Supervisory Committee Member	Resignation for personal reasons Date of Resignation: June 24, 2025

(Attachment)

Directors Structure effective June 24, 2025
(after the Annual General Meeting of Shareholders)

Job titles	Name	Duties and Responsibilities
Representative Director and President President & CEO	Koji KISHIDA	CEO & President of General Sales H.Q.
Representative Director Executive Vice President	Kimihisa SASAKI	
Director Executive Officer	Masamichi YAMAZOE	CFO & President of Corporate Administration H.Q.
Director Executive Officer	Naonori NAKAYAMA	President of Home Products Division H.Q.
Outside Director	Hirohiko SUMIDA	
Outside Director	Atsumi EGUCHI	
(Newly appointed) Director Full-time Audit and Supervisory Committee Member	Shinichi KIYOHARA	
Outside Director Audit and Supervisory Committee Member	Yoshinori TSUDA	
Outside Director Audit and Supervisory Committee Member	Naoko NAKATSUKASA	

(Note) The selection of the Representative Director and Directors with specific titles will be formally decided at a meeting of the Board of Directors following the Annual General Meeting of Shareholders.