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May 14, 2025

To whom it may concern

Company Name: Representative:	YAMAZEN CORPORATION Koji KISHIDA Representative Director and President
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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
 - (2) Amount entrusted as funds for purchase of shares : 750 million yen
 - (3) Maximum number of shares to be purchased
 - (4) Purchase method of shares
 - (5) Purchase period of shares

- : The Company's common stock
- : 576,900 shares
 - : Purchased from the stock exchange market
 - : From May 28, 2025 to July 10, 2025 (planned)