

DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.



April 16, 2026

To whom it may concern

Company name: YAMAZEN CORPORATION
 Representative: Koji KISHIDA
 President and CEO
 (Code No. 8051; The Prime Market of
 Tokyo Stock Exchange)
 Inquiries: Manager, IR & PR Hayato HIRATA
 Dept.
 (TEL +81-6-6534-3095)

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 as described below. The change will be formally decided at the Annual General Meeting of Shareholders scheduled for June 23, 2026 .

Change of Directors (effective June 23, 2026)

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

Name (Date of birth)	Career summary	Number of the Company's shares owned
Akiko IKEDA (Jul. 26, 1960)	Apr. 1983 Joined Daimaru Department Store Co., Ltd. (Currently Daimaru Matsuzakaya Department Stores Co., Ltd.)	0 shares
	Apr. 2003 Joined Ito-Yokado Co., Ltd.	
	Mar. 2011 Executive Officer; Deputy General Manager, Apparel Business Division; Senior Merchandise Director, Underwear Department, Ito-Yokado Co., Ltd.	
	May. 2014. Executive Officer, General Manager of the Apparel Business Division, Ito-Yokado Co., Ltd.	
	Mar. 2015 Executive Officer, QC Office Manager, Ito-Yokado Co., Ltd.	
	Mar. 2016 Executive Officer, JollyPasta Co., Ltd.	
	Apr. 2016 Representative Director, President, Jolly-Pasta Co., Ltd. (Retired in March 2017)	
	Apr. 2017 President and Chief Executive Officer, COCO'S JAPAN CO., LTD.	
	June. 2017 Representative Director, President, COCO'S JAPAN CO., LTD. (Retired in September 2018)	
	Jan. 2019 Executive Officer, Okamoto Corporation	
	Apr. 2019 Director and General Manager, Merchandising Division, Okamoto Corporation	
	June. 2020 Director and General Manager, Business Administration Division, Okamoto Corporation (Retired in May 2023)	
	Jan. 2023 Outside Director, Kura Sushi, Inc. (Retired in January 2024)	
June. 2023 Senior Partner, People Trees Ltd.		

Name (Date of birth)	Career summary	Number of the Company's shares owned
	June. 2024 Outside Director, NIPPON SHOKUBAI CO., LTD. (to present)	
	June. 2024 Outside Director, J-OIL MILLS, Inc. (to present)	

Notes: Akiko IKEDA is a candidate for outside Director. Furthermore, the Company plans to submit a notification to the Tokyo Stock Exchange designating her as an independent officer pursuant to the rules of the exchange.

(2) Retiring Director

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

Name	Current job title
Atsumi EGUCHI	Outside Director

(Attachment)

**Directors Structure effective June 23, 2026
(after the Annual General Meeting of Shareholders)**

Job titles	Name	Duties and Responsibilities
Representative Director and President President & CEO	Koji KISHIDA	CEO
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	
(Newly appointed) Outside Director	Akiko IKEDA	
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.