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September 30, 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)
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Notice Regarding the Resignation of Director

YAMAZEN CORPORATION (the “Company”) hereby announces that the following Director has resigned from his position as described below.

1. Resigning Director

Director: Naonori NAKAYAMA

2. Date of Resignation

September 30, 2026

3. Reason for Resignation

The resignation is due to personal reasons.

4. Other

Following the resignation of the above Director, the Company will continue to satisfy the statutory and Articles of Incorporation requirements regarding the number of Directors.