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August 8, 2025



To whom it may concern

Company name: YAMAZEN CORPORATION
Representative: Koji KISHIDA
President and CEO
(Code No. 8051; TSE Prime Market)
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Notice Concerning Change of Directors

Yamazen Corporation (the “Company”) hereby announces that it has resolved to make the following changes to our board of directors.

Change of Directors (effective October 1, 2025)

Changes in the Duties and Responsibilities of the Representative Director

Name	New job titles	Current job titles
Koji KISHIDA	Representative Director, President and CEO	Representative Director, President and CEO and President of General Sales H.Q.
Kimihisa SASAKI	Representative Director, Executive Vice President and President of General Sales H.Q.	Representative Director, Executive Vice President