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February 12, 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 Concerning Changes of Director and Officer

YAMAZEN CORPORATION hereby announces that it has resolved, at a meeting of the Board of Directors held today, to make the following changes to Director and Officer.

Change of Director (effective April 1, 2026)

Changes in the Duties and Responsibilities of the Representative Director

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

Change of Corporate Officer (effective April 1, 2026)

Name	New job titles	Current job titles
Shinji SAKAMOTO	Executive Officer, President of General Sales H.Q.	Executive Officer, Vice President of General Sales H.Q.