

May 13, 2025

Company name: YOMEISHU SEIZO CO., LTD.
Name of representative: Hideo Tanaka,
Representative Director, President and
COO
Securities code: 2540; TSE Prime Market
For inquiries: Akira Igawa,
Senior Executive Officer and General
Manager, Corporate Planning
Department
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Notice Regarding Changes to Representative Directors, Director, and Executive Officer

YOMEISHU SEIZO CO., LTD. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on May 13, 2025, the following changes to the Representative Directors, Director, and Executive Officer were resolved.

Please note that these changes will be formally decided at the Annual General Meeting of Shareholders scheduled for June 27, 2025, and at the subsequent meeting of the Board of Directors.

1. Change of Representative Directors (Effective June 27, 2025)

(1) Reason for Change

Shohei Kawamura, Representative Director, Chairman, and CEO, will retire from his position at the end of his term due to health reasons.

(2) Details of the Changes

Name	New Position	Current Position
Shohei Kawamura	Retirement	Representative Director, Chairman and CEO
Hideo Tanaka	Representative Director and President	Representative Director, President and COO

2. Change of Director (Excluding Directors who are Audit and Supervisory Committee Members) (Effective June 27, 2025)

Candidate for new Director

Name	New Position	Current Position
Akira Igawa	Director, Senior Executive Officer, and General Manager, Corporate Planning Department	Senior Executive Officer and General Manager, Corporate Planning Department

3. Change of Executive Officer (Effective June 27, 2025)

Candidate for new Executive Officer

Name	New Position	Current Position
Satoshi Kitahara	Executive Officer and General Manager, Sales Department	General Manager, Sales Department