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May 21, 2024

For Immediate Release

Company Name: YUKIGUNI MAITAKE CO., LTD.
Representative: Masafumi Yuzawa, President and CEO, Representative Director
(Tokyo Stock Exchange, Prime Market:1375)
Inquiries: Takenori Sakurai, Senior Executive Officer (Chief Financial Officer)
Tel: +81-25-778-0162

Candidate for Director as Audit & Supervisory Committee Member

Yukiguni Maitake Co., Ltd. (the "Company") hereby announces that its Audit & Supervisory Committee, at a meeting held on May 21, 2024, resolved to elect the following candidate for director who is a member of the Audit & Supervisory Committee.
This matter will be officially decided after approval at the 7th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2024.

1. Candidate for Directors who is Audit & Supervisory Committee Member (New Director)

Name	Kaori Oka	
Date of birth	November 4, 1977 (46 years old)	
Brief history	October, 2006	Joined Bingham McCutchen Murase, Sakai Mimura Aizawa-Foreign Law Joint Enterprise
	November, 2010	Joined Iwata Godo Legal Office
	April, 2014	Seconded to Hong Kong International Arbitration Centre (HKIAC)
	July, 2014	Seconded to Steptoe & Johnson LLP (U.S.)
	January, 2015	Partner of Iwata Godo Legal Office
	March, 2016	Joined Deloitte Legal Japan
	June, 2017	Outside Director (Audit and Supervisory Committee Member), Maruwn Corporation (to present)
	March, 2018	Partner of Deloitte Legal Japan
	July, 2023	Representative of OKA FORTUNA LAW (to present)

	April, 2024	Chairperson of Complaint Review Committee of the Internal Reporting System, Japan Post Holdings Co., Ltd. (to present)

2. **Retiring Director who is Audit & Supervisory Committee Member**

Name	Current position	Reason for resignation
Kazuhito Tatebe	Director who is Audit & Supervisory Committee Member	Resignation due to expiration of the term

(end)