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May 15, 2024

Company name: Yamato Holdings Co., Ltd.
Name of representative: Yutaka Nagao, Representative Director and President (Securities code: 9064; Prime Market of the Tokyo Stock Exchange)
Inquiries: Atsushi Kashimoto, Managing Executive Officer, Responsible for Investor Relations (TEL: +81-3-3541-4141)

Notice Regarding Changes in Officers

Yamato Holdings Co., Ltd. (hereinafter the "Company") hereby announces that it resolved at the Board of Directors meeting held on May 15, 2024 to make changes to officers of the Company, as described below. Note that the Company plans for the official decision on these changes to be made at the 159th Ordinary General Meeting of Shareholders scheduled to be held on June 21, 2024.

As of June 21, 2024

1. New candidate for Director

Name	New title	Existing title
Junichiro Ikeda	Director	Director and Chairman of the Board of Mitsui O.S.K. Lines, Ltd.

Note: Junichiro Ikeda is a candidate for Outside Director.

2. New candidate for Audit & Supervisory Board Member

Name	New title	Existing title
Setsuko Ino	Audit & Supervisory Board Member	Venture Partner of Eight Roads Ventures Japan

Notes: 1. Setsuko Ino is a candidate for Outside Audit & Supervisory Board Member.
2. Setsuko Ino's name on the family register is Setsuko Yamada.

3. Retiring Director and Audit & Supervisory Board Member

Director Yasuharu Kosuge, Director Yoichi Kobayashi and Audit & Supervisory Board Member Yoshihide Shimoyama will retire from their positions.

4. Reason for the changes

The changes have come about in conjunction with the determination of a new system for officers.