Disclaimer: This document has been translated from the Japanese original for reference purposes only. In case of any discrepancy between this translated document and the Japanese original, the latter shall prevail.
Please refer to the contents of Japanese version Yamaura Public website disclosure.

May 14, 2025

To whom it may concern

Company name: YAMAURA CORPORATION
Representative: Masaki Yamaura, Representative Director and President
Securities code: 1780 TSE Prime, NSE Premier Market
Contact: Mitsutaka Nakajima, Executive Officer, General Manager of Management Division (Phone: +81-265-81-6010)

Notice Concerning Change of Officers

We hereby announces that, at the meeting of the Board of Directors held today, the Company resolved change to officers. The changes to officers scheduled on June 26, 2025 will be formally determined at the 66th Annual General Meeting of Shareholders and the Board of Directors meeting to be held in June 26, 2025. The details are described below.

Change in directors (As of June 26, 2025)

Change in rules and responsibilities

Name	New title and responsibilities	Current title and responsibilities
Kazunari Akahane	Managing Director, Executive Officer In Charge of Management Division: Head of Management strategy Office	Director, Executive Officer, Head of Management strategy Officer

Candidates for newly elected director

Name	New title and responsibilities	Current title and responsibilities
Wataru Nakaya	Director, Executive Officer and General Manager of Technology Division	Executive Officer, General Manager of Technology Division

Retiring director

Name	New title and responsibilities	Current title and responsibilities
Hirokatsu Kobayashi	Executive Advisor	Managing Director
Ryoichi Yamashita	Executive Advisor	Director

Change in Executive Officer

Change in responsibilities of Executive Officer

Name	New title and responsibilities	Current title and responsibilities

Hiroshi Ishikawa	Executive Officer, Deputy General Manager of Management Division：General Manager of Management strategy Office	Executive Officer, General Manager of Management strategy Office