Note: This document has been translated from a part of the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 30, 2025

Company name: YAMATO KOGYO CO., LTD.
Representative: Mikio Kobayashi
Representative Director, President
Securities code: 5444 (TSE Prime Market)
Contact: Yoshikazu Kotera
Managing Executive Officer
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# Position and Policy Regarding Reduction in the Trading Unit of the Company's Shares

1. Position Regarding Reduction in the Trading Unit

Yamato Kogyo (the Company) recognizes that a reduction in the trading unit an effective way for active equity market stimulated by a wider range of investors and increased share liquidity.

2. Policy Regarding Reduction in the Trading Unit

Regarding potential reductions in the trading unit, the Company continues to comprehensively monitor a number of factors including the trends in its share price, equity market condition and its shareholder composition, and carefully considers whether a reduction in trading unit is necessary or not, as well as the appropriate timing for reduction if warranted.

Reference

This disclosure constitutes a disclosure in accordance with Article 409 of the Tokyo Stock Exchange's Securities Listing Regulations (concerning disclosure of reductions in the minimum investment), which applies to the Company since its minimum investment as of March 31, 2025, was valued at JPY 500,000 or greater.

End