Note : This document has been translated from 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.

February 11, 2025

For Immediate Release

Company name: Yaoko Co., Ltd.
Representative: Sumito Kawano,
President and Representative Director
(Securities Code: 8279, TSE Prime Market)
Contact: Masanobu Kamiike, Senior Managing Director
Chief Administrative Officer
Phone: +81-49-246-7000

Notice of Change of Representative Director of Subsidiary

We are pleased to announce that our company will be implementing the following change to the representative directors of our subsidiaries as follows.

1. Ogawa Trading Co., Ltd.

(1) Detail of the change

Name	Current position	New position
Jun Oshima	President and Representative Director	— (End of secondment)
Yoshinori Motohashi	—	President and Representative Director

(2) Scheduled of appointment

March 1, 2025

2. Foocot Co., Ltd.

(1) Detail of the change

Name	Current position	New position
Noriaki Arai	President and Representative Director	Director
Norihiro Kasai	Executive Vice President	President and Representative Director

(2) Scheduled of appointment

April 1, 2025

End