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November 12, 2026

To whom it may concern,

Company name: **Yamatane Corporation**
Representative: Iwao Kawaharada, President and Representative Director
(Securities code: 9305; Tokyo Stock Exchange Prime Market)
Contact: Manabu Takahashi, Senior Executive Officer, Head of Administration Division
(Phone: +81-3-3820-1111)

Notice Regarding Personnel Changes

Yamatane Corporation (the "Company") hereby announces that, at a meeting of the Board of Directors held on November 12, 2026, it has resolved the following personnel changes, as described below.

1. Personnel changes (effective February 1, 2027)

Name	New title	Current title
Manabu Takahashi	Senior Executive Officer, Head of Administration Division, General Manager, Human Resources Department, General Manager, Human Resources Strategy Department, Corporate Division President and Representative Director, Yamatane Expert Co., Ltd.	Senior Executive Officer, Head of Administration Division President and Representative Director, Yamatane Expert Co., Ltd.
Go Noguchi	General Manager Attached to Rice Business Department, Food Business Company (seconded to ORYZAE Inc.)	General Manager, Human Resources Strategy Department, Corporate Division, General Manager, Human Resources Department, Administration Division