

Disclaimer: 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. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

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: +81-265-81-6070)

**Introduction of Countermeasures for Large - Scale Acquisitions of the Company's Shares, etc.  
(Policy of Responding to Acquisitions)**

Yamaura Corporation (the "Company") hereby announces that, the Company resolved to introduce a Countermeasures for Large-Scale Acquisitions of the Company's Shares as follows at the meeting of the Board of Directors held today. This Plan is for the purposes of ensuring and enhancing the Company's corporate value and the shareholder's common interests, and the Company's basic policies regarding the way a person is to control the determination of financial and business policies of the Company (Article 118, Paragraph 3 of Regulation for Enforcement of the Companies Act; hereinafter the "Basic Policy"), and one of the efforts to prevent the determination of financial and business policies of the Company from being controlled by an inappropriate person in light of the basic policies.

This Plan will be implemented by resolution of the Board of Directors. However, as detailed below, it may be rescinded by the shareholders' overall will, such as by a resolution of the shareholders' meeting or by a resolution of the Board of Directors, which consists of directors elected at the shareholders' meeting. Furthermore, to better reflect shareholder sentiment, this Plan will be submitted as an ordinary proposal at the General Meeting of shareholders (hereinafter the "General Meeting") scheduled for June 2025.

In addition, this Plan shall come into effect as of today, but if the proposal is not approved by the shareholders at the General Meeting, it will be immediately rescinded.