

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.



October 31, 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 (Phone: +81-79-273-1061)

Notice of Resignation of Director

YAMATO KOGYO CO., LTD. hereby announces the resignation of our director as follows.

1 . Name of resigning Director

Tomofumi Osaki, Director, Managing Executive Officer.

2 . Date of resignation

October 31, 2025.

3 . Reason for resignation

Due to personal reasons.

4 . Other

Even after the resignation, the number of directors required by the Laws and the Articles of Association is satisfied.