

Disclaimer: This document has been translated from the Japanese original for reference purposes only. In case of any discrepancy between this translated document and the Japanese original, the latter shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.



May 13, 2026

To whom it may concern

Company name: YAMAURA CORPORATION
Representative: Masaki Yamaura, Representative
Director and resident
(Securities code: 1780 TSE Prime, NSE Premier Market)
Contact: Hiroshi Ishikawa, Executive Officer,
General Manager of Management Division,
General Manager of Management Strategy Office
(Phone: +81-265-81-6010)

Notice Concerning Changes in Directors

YAMAURA CORPORATION hereby announces that, at the meeting of the Board of Directors held May 13, 2026, it resolved to change its directors, effective June 26, 2026.

This change is due to the expiration of the term of office upon the conclusion of the 67th Annual General Meeting of shareholders, scheduled to be held on June 26, 2026.

Changes in Key Personnel

Name	New Position	Current Position
Shigeo Hoshina	Advisor	Director
Keiji Nakatsubo	(Retiring)	Director, Audit and Supervisory Committee Member

That's about it