



May 15, 2026

Company Name Y o s s i x H o l d i n g s C o . , L t d .
Representative Masanari Yoshioka
Representative Director, Chairman and CEO
(Securities code: 3221 TSE Prime Market, NSE Premier Market)
Inquiries Ryuji Matsuoka
Executive Officer, General Manager, Corporate
Planning Office
(TEL. 052-932-8431)

Notice of Appointment of Officers

The Company hereby announces that the Board of Directors meeting held today has made the following informal decisions regarding the appointment of officers, subject to approval at the 41th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026.

record

1. Directors (excluding directors who are members of the Audit and Supervisory Committee)
Candidates

(Scheduled to be submitted to the 41th Ordinary General Meeting of Shareholders
scheduled to be held on June 25, 2026)

Mr. Name	New Job Title	Current Position
Masanari Yoshioka	Same as right	Representative Director, Chairman and CEO
Masahito Segawa	Same as right	President and COO
Yutaro Yoshioka	Same as right	Senior managing director
Tomio Date	Same as right	Managing director

Above