



May 28, 2026

To Whom It May Concern

Company Name: YONDOSHI HOLDINGS INC.
 Representative: Hidetoshi Masuda
 President and Representative
 Director
 Listing: Prime Market, Tokyo Stock Exchange
 Securities Code: 8008
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Notice of Partial Change in Members of the Independent Committee Based on “Measures to Respond to Large-Scale Purchases of the Company’s Shares (Anti-Takeover Measures)”

YONDOSHI HOLDINGS INC. (hereinafter, “YONDOSHI HOLDINGS” or “the Company”), established an Independent Committee based on the “Continuation of Measures to Respond to Large-Scale Purchases of the Company’s Shares (Anti-Takeover Measures),” the continuation of which was approved at the 75th Ordinary General Meeting of Shareholders held on May 29, 2025. One member of this committee, Ms. Nobuko Kitagawa, retired from her position as Outside Director and Audit & Supervisory Board Member at the conclusion of the 76th Ordinary General Meeting of Shareholders held today, and as such, her term of office as Independent Committee member ended as of the same date.

Accordingly, at a meeting of the Board of Directors held today, the Company resolved to appoint Ms. Hanae Somiya, who was appointed as an Outside Director and Audit & Supervisory Board Member at the 76th Ordinary General Meeting of Shareholders, as a member of the Independent Committee.

Newly appointed Independent Committee member

Hanae SOMIYA

Brief	Dec	2008	Registered as an Attorney
Career	Dec	2008	Attorney, Ushijima and Partners, Attorneys-at-Law
History	Apr	2011	In-House Attorney, Planning Division and Legal System Planning Division, Consumer Affairs Agency
	May	2015	Visiting Scholar, Georgetown University Law Center and the University of Washington School of Law
	Sep	2015	In-House Attorney, Legal Affairs Division of the Policy Board, Bank of Japan
	May	2017	In charge of planning and legislation for the Secretariat of the Headquarters for Promoting Development of Specified Integrated Resort Districts, Cabinet Secretariat
	Mar	2019	Attorney, Nozomi Sogo Attorneys at Law (incumbent)
	Jun	2020	Outside Director, Ten Allied Co., Ltd. (incumbent)
	Jun	2022	Outside Auditor, Ekitan&Co., Ltd. (incumbent)
	Mar	2026	Outside Auditor, SiriusVision Co., Ltd. (incumbent)

For details of the Measures to Respond to Large-Scale Purchases of the Company's Shares (Anti-Takeover Measures), please refer to the Company website (<https://yondoshi.co.jp/>)

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