

News Release Dated June 14, 2024

Company: YA-MAN LTD.  
 Representative: Kimiyo Yamazaki, CEO  
 Stock code: 6630, TSE (Prime Market)  
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 Division  
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## Notice of Change of Accounting Auditor

YA-MAN LTD. hereby announces that the Audit & Supervisory Board resolved at its meeting held on June 14, 2024 to change the Accounting Auditor responsible for audit certification under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act, and that the Board of Directors resolved at its meeting held on June 14, 2024 to submit a proposal as “Election of Accounting Auditor” to the 50th Annual General Meeting of Shareholders scheduled to be held on July 26, 2024, as described below.

### 1. Scheduled date of change

July 26, 2024 (scheduled date of the 50th Annual General Meeting of Shareholders)

### 2. Overviews of the incoming and outgoing Accounting Auditors

#### (1) Overview of the incoming Accounting Auditor

i) Name	Mazars Audit LLC
ii) Address	Akasaka Intercity 5F, 1-11-44 Akasaka, Minato-ku, Tokyo
iii) Name of engagement partners	Shota Oya, Masashi Uchida
iv) Registration status under the registration system for listed company audit firms of the Japanese Institute of Certified Public Accountants	The incoming independent auditor is deemed to have registered pursuant to the provisions of Article 3, Paragraph 3 of the supplementary provisions of the amended Certified Public Accountants Act registered.

#### (2) Overview of the outgoing Accounting Auditor

i) Name	KPMG AZSA LLC
ii) Address	1-2 Tsukudo-cho, Shinjuku-ku, Tokyo
iii) Name of engagement partners	Kohei Shingaki, Satsuki Miyahara

**3. Reasons for appointing the party described in 2. (1) as a candidate for Accounting Auditor**

The Audit & Supervisory Board has appointed Mazars Audit LLC as a candidate for Accounting Auditor because, in addition to possessing sufficient expertise, independence, quality control systems, etc., as an accounting auditor, this audit corporation can be expected to conduct audits from a new perspective , to be a global accounting firm and to provide detailed audits appropriate for the scale of the Company's business. Accordingly, the Audit & Supervisory Board has determined that Mazars Audit LLC is suitable for the Company's Accounting Auditor.

**4. Date of appointment of the outgoing Accounting Auditor**

July 30, 2007

**5. Comments and opinions in audit reports, etc., prepared by the outgoing Accounting Auditor in the last three years**

Not applicable.

**6. Reasons and background leading to the decision to change or the change**

The term of office of KPMG AZSA LLC, the Company's Accounting Auditor, will expire at the conclusion of the 50th Annual General Meeting of Shareholders scheduled to be held on July 26, 2024. The Company believes that the said audit corporation has sufficient systems in place to ensure that accounting audits are conducted appropriately and properly. However, given that its audit services have been provided to the Company in 17 years , the Company considered that change in the accounting auditor can provide a new perspective audit and made a comparative review of multiple auditing firms from the perspective of audit support appropriate for the scale of the Company's business. As a result, Mazars Audit LLC was appointed as a candidate for the Company's new Accounting Auditor for the reasons stated in 3. above.

**7. Opinions on the reasons and background stated in 6. above**

(1) Opinion of the outgoing Accounting Auditor

The Company has received a response stating that the outgoing Accounting Auditor has no particular opinion.

(2) Opinion of the Audit & Supervisory Board

The Audit & Supervisory Board believes that the change is reasonable.