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MEMBERSHIP

June 26, 2024

For Immediate Release

Company Name: YUKIGUNI MAITAKE CO., LTD.
Representative: Masafumi Yuzawa, President and CEO,
Representative Director
(Tokyo Stock Exchange, Prime Market:1375)
Inquiries: Takenori Sakurai, Senior Executive Officer
(Chief Financial Officer)
Tel: +81-25-778-0162

Personnel Changes of Executive Officers

Yukiguni Maitake Co., Ltd. (the “Company”) hereby announces that its Board of Directors has resolved at a meeting on June 26, 2024 to make the following changes to its executive officers.

1. Member of Executive Officers (Dated June 26, 2024)

Name	New Position	Current Position
Takenori Sakurai	Senior Executive Officer, Division Director of Corporate Planning Division	Same as left
Takashi Aoki	Senior Executive Officer, Division Director of Management Division and General Manager of IT System Department	Same as left
Shinji Morosawa	Senior Executive Officer, Division Director of Sales Operation Division	Executive Officer, Division Director of Sales Operation Division
Ryuichi Endo	Executive Officer, Deputy Division Director of Sales Operation Division and General Manager of Nation Sales Department	Same as left
Kazunari Araya	Executive Officer, Division Director of Production Division	Division Director of Production Division
Kenichi Tokuma	Executive Officer, Deputy Division Director of Production Division and Factory Manager of Okayama Bio Center	Deputy Division Director of Production Division and Factory Manager of Okayama Bio Center

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