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April 30, 2025

Company Name: YAMATO KOGYO CO., LTD.
Representative: Mikio Kobayashi
Representative Director, President
Securities code: 5444 (TSE Prime Market)
Contact: Yoshikazu Kotera
Managing Executive Officer
(Phone: +81-79-273-1061)

Announcement regarding Partial Revision to the Articles of Incorporation
(revision to the term of office of directors)

YAMATO KOGYO CO., LTD. (the “Company”) hereby announces that the Company has resolved to partially revise its Articles of Incorporation at the Board of Directors meeting held today as described below.

Furthermore, this matter will be raised as an agenda item at the Company's 106th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2025.

1. Reasons for Revision

The Company will revise the term of office of directors from two years to one year for the purpose of better clarifying management responsibilities, building a management structure that can rapidly address changes in the business environment, and increasing opportunities to earn the confidence of the Company's shareholders.

The revision will include a supplementary provision to clarify that the existing provision will apply to the term of office of directors appointed at the 105th Ordinary General Meeting of Shareholders held on June 25, 2024.

2. Details of Revision

The details of the revision are as follows.

(The underlines portions have been revised.)

Existing Articles of Incorporation	Proposed Revision of the Articles of Incorporation
Article 18 (Term of Office of Directors) The term of office of directors shall expire at the conclusion of the Ordinary General Meeting of Shareholders relating to the last fiscal year	Article 18 (Term of Office of Directors) The term of office of directors shall expire at the conclusion of the Ordinary General Meeting of Shareholders relating to the last fiscal year

<p>ending within <u>two</u> years after their election.</p> <p>2. The term of office of a director appointed to fill a vacancy shall be the remaining term of his/her predecessor.</p>	<p>ending within <u>one</u> year after their election.</p> <p>2. The term of office of a director appointed to fill a vacancy shall be the remaining term of his/her predecessor.</p>
Existing Articles of Incorporation	Proposed Revision of the Articles of Incorporation
(New Article)	<p><u>Supplementary Provision</u> <u>(Transitional measures regarding the term of office of directors)</u> <u>Regardless of the provisions of Article 18, the term of office of directors appointed at the 105th Ordinary General Meeting of Shareholders held on June 25, 2024 shall conclude at the end of the Ordinary General Meeting of Shareholders for the fiscal year ending on March 31, 2026.</u> <u>Furthermore, this Supplementary Provision shall be removed once this period has passed.</u></p>

3. Schedule

Date of the General Meeting of Shareholders for this revision to the Articles of Incorporation: June 27, 2025 (scheduled)

Effective date for this revision to the Articles of Incorporation: June 27, 2025 (scheduled)

End