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April 22, 2026

Company name: Yonex Co., Ltd.
 Name of representative: President
 Alyssa Yoneyama
 (Securities code: 7906, Tokyo Stock Exchange Standard Market)
 Inquiries: Executive Managing Director
 Shuichi Yoneyama
 (Telephone: +81(0)3-3839-7112)

Notice Regarding the Election of a Candidate for External Director

Yonex Co., Ltd. (“the Company”) hereby announces that, at the meeting of the Board of Directors held on April 22, 2026, it resolved to nominate the following candidate for Director. This matter will be formally approved at the 69th Annual General Meeting of Shareholders scheduled to be held on June 24, 2026.

1. Election of Director Candidate

(1) Director Candidate

| Name | Title | Status |
|-------------------|-------------------|--------|
| Sarah L. Casanova | External Director | New |

(2) Career Summary of New Director Candidate

| Name (Date of Birth) | Career Summary | |
|--------------------------------------|---|---|
| Sarah L. Casanova (April 6, 1965) | Jan. 1991 | Joined McDonald’s Canada |
| | Jan. 1997 | Senior Director, Marketing, McDonald’s Russia/Ukraine |
| | Jul. 2001 | Senior Director, Marketing, McDonald’s Canada |
| | Oct. 2004 | Vice President, Marketing, McDonald’s Company (Japan), Ltd. |
| | Apr. 2007 | Senior Vice President, Business Development, McDonald’s Company (Japan), Ltd. |
| | Jul. 2009 | Managing Director, McDonald’s Malaysia |
| | May. 2012 | Managing Director, McDonald’s Malaysia Regional Manager, McDonald’s Singapore and Malaysia |
| | Aug. 2013 | Representative Director, President and CEO, McDonald’s Company (Japan), Ltd. |
| | Mar. 2014 | Representative Director, President and CEO, McDonald’s Holdings Company (Japan), Ltd. |
| | Mar. 2019 | Representative Director, Chairperson, McDonald’s Company (Japan), Ltd. |
| | Mar. 2021 | Representative Director, Chairperson, McDonald’s Holdings Company (Japan), Ltd. |
| | Jun. 2023 | External Director, Mitsui & Co., Ltd. (current position) |
| | Mar. 2024 | Retired from Representative Director, Chairperson, McDonald’s Company (Japan), Ltd. |
| | Mar. 2024 | Retired from Representative Director, Chairperson, McDonald’s Holdings Company (Japan), Ltd. |
| | Mar. 2025 | Outside Director, Kao Corporation (current position) |
| Mar. 2025 | Outside Director, Yamaha Motor Co., Ltd. (current position) | |