



February 2, 2026

Company Name: Yokogawa Bridge Holdings Corp.
Representative: Kazuhiko Takata,
President and Representative Director
(Security code: 5911, TSE Prime)
Contact: Ken Namiki, General Manager of
General Affairs and Personnel Division
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Notice Regarding Changes of Representative Director, Personnel Affairs for Officers

Yokogawa Bridge Holdings Corp. (the “Company”) announces that it has made a resolution regarding Changes of Representative Director (provisional appointment), personnel affairs for Executive Officers effective April 1, 2026, the Company provisionally nominated candidates for Officers to be proposed at the the 162st Annual General Meeting of Shareholders scheduled to be held on June 25, 2026. at the meeting of its Board of Directors held today, as described below.

1. Representative Director

(1) Reason for change

To further enhance the management structure

(2) Representative Director

New Post	Name	Current Post
Representative Director and Chairman	Kazuhiko Takata	President and Representative Director
Representative Director President and Executive Officer	Yuzuru Nakamura	Representative Director Senior Managing Executive Officer

(3) Scheduled date of assuming office

April 1, 2026

2. Personnel affairs for Executive Officers (Effective April 1, 2026)

(1) Changes in Executive Officers

① Officers to be promoted

New Post	Name	Current Post
President and Executive Officer	Yuzuru Nakamura	Senior Managing Executive Officer
Senior Managing Executive Officer	Hidenori Miyamoto	Managing Executive Officer
Managing Executive Officer	Masayuki Yukawa	Executive Officer

② Officers to be newly appointed

New Post	Name	Current Post
Executive Officer	Syuji Yoshioka	Director and Managing Executive Officer of Narasaki Seisakusyo Co., Ltd..
Executive Officer	Jun Furuno	Executive Officer of Yokogawa Bridge System Buildings Corp.

* Syuji Yoshioka has been appointed, effective as of the same date, as President and Representative Director, Executive Officer of Narasaki Seisakusyo Co., Ltd

*Jun Furuno has been appointed, effective as of the same date, as Executive Officer of Yokogawa Bridge System Building Co., Ltd.

③ Retiring Directors

Akira Kobayashi	(Currently, Managing Executive Officer)
Hirohito Kaji	(Currently, Executive Officer)

3. Changes in Directors (Effective June 25,2026)

(1) Reappointed Outside Director Audit and Supervisory Committee Member

Shoji Osaki	Outside Director Audit and Supervisory Committee Member
Haruko Shibumura	Outside Director Audit and Supervisory Committee Member

(2) Directors to be newly appointed

New Post	Name	Current Post
Director Executive Officer	Yasutsugu Nakaoka	Executive Officer
Director Full-time Audit and Supervisory Committee Member	Takashi Arai	General Manager of Audit Office

(3) Candidate for new Director who is Audit and Supervisory Committee Member

New Post	Name	Current Post
Outside Director Audit and Supervisory Committee Member	Yuki Ishizuka	Director of Isetan Mitsukoshi Holdings Ltd. Chairperson of the Audit Committee

* Yuki Ishizuka is a candidate for Outside Director as defined in Article 2, Item 15 of the Companies Act.

(4) Retiring Directors

Senior Managing Executive Officer	Hidenori Miyamoto	Director Senior Managing Executive Officer (as of April 1, 2026)
	Ryogo Hirokawa	Director Full-time Audit and Supervisory Committee Member (as of April 1, 2026)
	Reiko Amano	Outside Director (as of April 1, 2026)