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June 25, 2025

Company name: YAMASHIN-FILTER CORP.
Representative: Atsuhiko Yamazaki, Representative
Director and President
Securities code: 6240; Tokyo Stock Exchange
Prime Market
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Notice Regarding Appointment of Directors and Executive Officers

YAMASHIN-FILTER CORP. hereby announces that the following directors and executive officers were elected at the 70th Annual General Meeting of Shareholders and the Extraordinary Board of Directors Meeting held on June 25, 2025, and assumed their positions on the same day.

1. Directors (excluding Directors who are Audit & Supervisory Committee Members)

Name	Current position	Reappointment/ New appointment
Atsuhiko Yamazaki	Representative Director and President	Reappointment
Hiroaki Yamazaki	Director, Senior Executive Vice President	Reappointment
Chikahisa Ioka	Director, Senior Managing Executive Officer	Reappointment
Takaaki Yamazaki	Director, Executive Officer	Reappointment
Kumiko Igushi	Outside Director	Reappointment

2. Directors who are Audit & Supervisory Committee Members

Name	Current position	Reappointment/ New appointment
Shinobu Awaya	—	New appointment
Pei-Ling Yang	—	New appointment