



To whom it may concern



June 24, 2026

Company Name: Y.A.C. Holdings Co., Ltd.
Representative: Takefumi Momose,
Chairman and President
(Code No. 6298
Tokyo Stock Exchange Prime)
Inquiries: Osamu Hatakeyama,
Director and General Manager
of Administration Headquarters
(Tel: +81-42-546-1161)

(Correction) Board of Directors' Opinion on the Shareholder Proposals
(Dividend Increase and Amendment to the Articles of Incorporation)

Regarding the information disclosed in the " Board of Directors' Opinion on the Shareholder Proposals (Dividend Increase and Amendment to the Articles of Incorporation)" on May 13, 2026, there were some errors, which we correct in this disclosure.

(Before correction) The portion subject to correction is indicated with underlining.

2. Board of Directors' Opinion on the Shareholder Proposal

(1) Proposal on Appropriation of Surplus (corresponding to I in section (3) above)

iii. Reasons for Opposition

d. For the fiscal year ended March 2026, profit attributable to owners of parent was 1,311 million yen, and earnings per share were 71.64 yen, exceeding the forecast.

The following is omitted.

(After correction) The portion subject to correction is indicated with underlining.

2. Board of Directors' Opinion on the Shareholder Proposal

(1) Proposal on Appropriation of Surplus (corresponding to I in section (3) above)

iii. Reasons for Opposition

d. For the fiscal year ended March 2026, profit attributable to owners of parent was 1,326 million yen, and earnings per share were 72.43 yen, exceeding the forecast.

The following is omitted.

End.