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Company:	YA-MAN LTD.
Stock code:	6630, TSE (Prime Market)
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Notice of Transition to a Company with an Audit and Supervisory Committee

YA-MAN LTD. hereby announces that the Board of Directors resolved at its meeting held on April 26, 2025 to transition from a company with an Audit & Supervisory Board to a company with an Audit and Supervisory Committee, subject to approval of the “Partial Amendments to the Articles of Incorporation” at the 51st Annual General Meeting of Shareholders scheduled to be held on July 25, 2025, as described below.

1. Purpose of transition

To achieve the medium-term management plan, the Company believes it is necessary to accelerate the development of unique technology and global expansion, and to facilitate faster management decision-making. This requires a stronger supervisory function of the Board of Directors, as well as a corporate governance structure for further activating strategic discussion over the medium- to long-term. Therefore, the decision was made to transition from a company with an Audit & Supervisory Board to a company with an Audit and Supervisory Committee.

2. Timing of transition

The transition to a company with an Audit and Supervisory Committee will occur upon approval of the partial amendments to the Articles of Incorporation and other matters necessary for the transition at the 51st Annual General Meeting of Shareholders scheduled to be held on July 25, 2025.

3. Other

The proposed partial amendments to the Articles of Incorporation, appointments of officers, and other matters in line with the transition to a company with an Audit and Supervisory Committee will be announced promptly after a decision is made.