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Notice of Change in Accounting Period (Fiscal Year-End Date)

YA-MAN LTD. hereby announces that the Board of Directors resolved at its meeting held on April 26, 2025 to change its accounting period (fiscal year-end date), 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. Reason for the change

One of the main pillars of the Company’s medium-term management plan is to strengthen global expansion. By unifying our accounting period with overseas consolidated subsidiaries, we expect mainly to improve transparency through timely and appropriate information disclosure and to increase comparability with overseas companies. Therefore, the Company decided to change its fiscal year-end date to December 31.

2. Details of the change in fiscal year-end date

Current: April 30 of every year

After change: December 31 of every year

The 52nd fiscal year, which will be the transitional period for the change in the accounting period, will have an eight-month accounting period from May 1, 2025 to December 31, 2025. The same change is also planned for consolidated subsidiaries with a fiscal year-end date other than December 31. Therefore, from the fiscal year ending December 31, 2026, the Company and all of its consolidated subsidiaries will have the same accounting period from January 1 to December 31.

3. Future outlook

The earnings forecast for the 52nd fiscal year will be announced in the summary of financial results for the fiscal year ending April 30, 2025, which is scheduled to be disclosed in June 2025.

4. Other

The proposed amendments to the Articles of Incorporation in line with the change in the accounting period (fiscal year-end date) will be announced promptly after a decision is made.