



March 30, 2026

Company name: YOKOWO CO., LTD.
Representative: Takayuki Tokuma
Representative Director, President and
Executive Officer
(Securities code: 6800; TSE Prime Market)
Inquiries: Toshihisa Tagaya
Executive Officer, SCI (Sustainability &
Corporate Integrity) H.Q. Chief Officer
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Notice Concerning Changes of Officers

YOKOWO CO., LTD. (the “Company”) hereby announces the following provisional decision regarding a change in its officer.

1. Changes in Audit & Supervisory Board Members

Scheduled transfer date: June 26, 2026

(1) Details of change

①Retiring officers

Name Kenji Kamachi (Internal Audit & Supervisory Board Member)
Toshiaki Tochigi (Outside Audit & Supervisory Board Member)

②Newly appointed officers

Candidate for new Internal Audit & Supervisory Board Member

Name Masaharu Sato (Current Position: General Manager of Accounting Department)

Candidate for new Outside Audit & Supervisory Board Member

Name	Takafumi Kiyonaga	
Date of birth	October 19, 1967	
Career summary	April 1995	Registered as an attorney Joined Yada Law Office (currently Nozomi Sogo Attorneys at Law)
	April 2004	Partner, Nozomi Sogo Attorneys at Law (to present)
	June 2018	Alternate Outside Director (Audit and Supervisory Committee Member), Watami Co., Ltd. (to present)
	June 2020	Alternate Audit & Supervisory Board Member, AIDA ENGINEERING, LTD. (to present)
	June 2022	Outside Director, ARTNATURE INC. (to present)

* Mr. Masaharu Sato and Mr. Takafumi Kiyonaga will officially assume his office following approval of the proposal for election of Audit & Supervisory Board Members at the Company's 88th Annual General Meeting of Shareholders to be held on June 26, 2026.

* If Mr. Takafumi Kiyonaga is elected at the Ordinary General Meeting of Shareholders, the Company plans to designate him as an independent officer as defined in the Securities Listing Regulations of the Tokyo Stock Exchange.

(2) Reason of change

The Company nominates persons with abundant experience and deep insight in corporate management, legal affairs, accounting, finance and taxation as candidates for Audit & Supervisory Board Member to further strengthen the audit function.

Reference

■ Officer structure going forward

*The underlined parts indicate the sections scheduled for change.

After the change (as of April 1, 2026)		After the change (as of June 26, 2026)	
Representative Director, Chairperson and CEO	Takayuki Tokuma	Representative Director, Chairperson and CEO	Takayuki Tokuma
Director, Vice Chairperson	Kenji Yokoo	Director, Vice Chairperson	Kenji Yokoo
Representative Director, President and Executive Officer	Katsuhei Yanagisawa	Representative Director, President and Executive Officer	Katsuhei Yanagisawa
Director, Managing Executive Officer	Naohito Odani	Director, Managing Executive Officer	Naohito Odani
Outside Director	Makoto Tobari	Outside Director	Makoto Tobari
Outside Director	Byeongwoo Kang	Outside Director	Byeongwoo Kang
Outside Director	Emi Yoneda	Outside Director	Emi Yoneda
Outside Director	Heather Montgomery	Outside Director	Heather Montgomery
Audit & Supervisory Board Member	<u>Kenji Kamachi</u>	Audit & Supervisory Board Member	<u>Masaharu Sato</u>
Outside Audit & Supervisory Board Member	<u>Toshiaki Tochigi</u>	Outside Audit & Supervisory Board Member	Hisao Tsunoda
Outside Audit & Supervisory Board Member	Hisao Tsunoda	Outside Audit & Supervisory Board Member	Sayaka Yamaguchi
Outside Audit & Supervisory Board Member	Sayaka Yamaguchi	Outside Audit & Supervisory Board Member	<u>Takafumi Kiyonaga</u>