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October 14, 2025

To whom it may concern,

Company name: Uchida Yoko Co., Ltd.
 Representative: Noboru Okubo, President and CEO
 (Securities Code: 8057, TSE Prime)
 Contact: Satoshi Koyanagi
 Director and Executive Managing Officer,
 Executive Manager of Sales Support Management
 Group, and in charge of Human Resources
 (Phone: +81-3-3555-4061)

Notice Concerning Changes in Directors

Uchida Yoko Co., Ltd. hereby announces that, at an extraordinary meeting of the Board of Directors held on October 11, 2025, it resolved to make the following changes in Directors, including changes in responsibilities and promotion, effective the same date.

1. Details of the Changes (Effective from October 11, 2025)

Name	(New)	(Current)
Satoshi Koyanagi	Director and Executive Managing Officer, Executive Manager of Sales Support Management Group, and in charge of Human Resources	Director and Executive Managing Officer, and Executive Manager of Sales Support Management Group
Shoichiro Satoh	Director and Executive Managing Officer, Executive Manager of Finance Management Group, in charge of Corporate Planning and General Affairs, and General Manager of Corporate Planning Department	Director and Lead Executive Officer, Executive Manager of Corporate Operations, Human Resources & General Affairs Management Group, and General Manager of Corporate Planning Department