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February 19, 2026

Company name: YUASA TRADING CO., LTD.
Name of representative: Hiroyuki Tamura, Representative
Director, President & CEO
(Securities code: 8074; Prime Market of
the Tokyo Stock Exchange)
Inquiries: Kenichi Tanaka, Representative Director,
Senior Managing Director, Supervisory
Manager of Management Administration
(Telephone: +81-3-6369-1255)

Notice Concerning Change in Representative Director (Preliminary Decision)

YUASA TRADING CO., LTD. hereby announces that at a meeting of the Board of Directors held on February 19, 2026, it resolved to change its Representative Director as follows.

Notes

1. Reason for the change

The change is intended to refresh the management structure with the aim of further enhancing the corporate value of the Group.

2. Details of the change

Name	New Title and Responsibilities	Current Title and Responsibilities
Hiroyuki Tamura	Representative Director, Chairman Executive Officer In charge of Overseas Business Development	Representative Director, President & CEO In charge of Overseas Business Development
Hideaki Murayama	Representative Director, President & CEO	Executive Officer Vice Supervisory Manager of Management Administration

Kenichi Tanaka	(Retiring)	Representative Director, Senior Managing Director, Executive Officer Supervisory Manager of Management Administration In charge of Regional Groups Committee Chairperson of Export Administration Department, Ethics and Compliance Committee and Internal Control Committee
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*Hideaki Murayama is scheduled to be appointed as Representative Director, President & CEO at the Board of Directors meeting to be held after the Ordinary General Meeting of Shareholders scheduled for late June this year, following a resolution for election as a Director at said meeting.

3. Brief biography of the new Representative Director

Name: Hideaki Murayama

Date of birth July 3, 1970

Place of birth: Saitama Prefecture

Biography:

- March 1994 Graduated from the College of Science and Engineering, Aoyama Gakuin University
- April 1994 Joined YUASA TRADING CO., LTD.(Building Materials Engineering Dept. of Tokyo area)
- April 2006 Seconded to YUASA HIRANO CO., LTD. (currently YUASA QUOBIS CO., LTD.)
- April 2012 Corporate Planning Dept., YUASA TRADING CO., LTD.
- October 2016 TOYO SANGYO CO., LTD. (currently YUASA QUOBIS CO., LTD.) Representative Director, President
- January 2019 Representative Director, President of YUASA QUOBIS CO., LTD.
- April 2023 Executive Officer of YUASA TRADING CO., LTD., President & CEO of YUASA QUOBIS CO., LTD.
- April 2024 Executive Officer, Vice Supervisory Manager of Management Administration of YUASA TRADING CO., LTD.
- April 2026 Senior Executive Officer, Assistant to the President of YUASA TRADING CO., LTD. (planned)

Number of shares held: 500 shares (as of February 19, 2026)

4. Scheduled date of assumption of office

Late June 2026 (planned)

End

(Reference)

1. Changes in Officers, etc. (planned for late June 2026)

(1) Changes in responsibilities of Directors

Name	New Title and Responsibilities	Title and Responsibilities (As of April 1, 2026)
Mamoru Hamayasu	Senior Managing Director, Executive Officer Supervisory Manager of Sales Division Chief General Manager of Industrial Market Headquarters	Managing Director, Executive Officer Supervisory Manager of Sales Division Chief General Manager of Industrial Market Headquarters

(2) Candidate for newly appointed Director

Name	New Title and Responsibilities	Title and Responsibilities (As of April 1, 2026)
Hideaki Murayama	Representative Director, President & CEO	Senior Executive Officer Assistant to the President
Nobuyoshi Suzuki	Director, Executive Officer Supervisory Manager of Management Administration In charge of Regional Groups Committee Chairperson of Export Administration Department, Ethics and Compliance Committee and Internal Control Committee and Sustainability Promotion Committee and Environmental and Resilience Committee and Risk Monitoring Committee	Senior Executive Officer Vice Supervisory Manager of Management Administration

2. Changes in Executive Officers (effective April 1, 2026)

(1) Changes in responsibilities of Executive Officers

Name	New Title and Responsibilities	Current Title and Responsibilities
Hideaki Murayama	Senior Executive Officer Assistant to the President	Executive Officer Vice Supervisory Manager of Management Administration
Nobuyoshi Suzuki	Senior Executive Officer Vice Supervisory Manager of Management Administration	Executive Officer General Manager of Living Environment Div. (Eastern Area)

End