Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



March 31, 2025

For Immediate Release

Company name: Yaoko Co., Ltd. Representative: Sumito Kawano,

President and Representative Director (Securities Code: 8279, TSE Prime Market)

Contact: Masanobu Kamiike, Senior Managing Director

Chief Administrative Officer

Phone: +81-49-246-7000

Notice Concerning Change of the Department Manager

We are pleased to announce that our company has resolved today to implement the Change of Department Manager.

Department Manager Changes (Effective April 1, 2025)

Name	Current position	New position
Takanori Ishizuka	Managing Director; Chief Sales Management Officer	Managing Director; Chief Sales Management Officer, General Manager of Sales Department 1 and Sales Department 2, in charge of Sales Division, the Company

End