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May 22, 2026

To whom it may concern,

Company name: **Yamatane Corporation**
Representative: Iwao Kawaharada, Representative Director,
President
(Securities code: 9305; Tokyo Stock Exchange Prime Market)
Contact: Manabu Takahashi, Senior Executive Officer,
Head of Administration Division
(Phone: +81-3-3820-1111)

**Notice Regarding Reorganization (Decision on Organizational Names)
and Personnel Changes**

Yamatane Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held on May 22, 2026, it has resolved the following reorganization (decision on organizational names) and personnel changes.

1. Reorganization (Decision on Organizational Names) (effective May 22, 2026)

The Purpose Promotion Department (tentative name), which was newly established as a direct reporting organization to the President on April 1, 2026, will be officially named The Purpose Action Studio.

2. Changes of Director (effective May 22, 2026)

Name	New title	Current title
Iwao Kawaharada	Representative Director, President and Executive Officer, concurrently Representative of Purpose Action Studio	Representative Director, President and Executive Officer, concurrently Head of Purpose Promotion Department (tentative)

3. Personnel Changes (effective May 22, 2026)

Name	New title	Current title
Daisuke Sasakura	General Manager, Operations Department, Kanto Branch and DX Promotion Department, Logistics Services Company, and Purpose Action Studio	General Manager, Operations Department, Kanto Branch and DX Promotion Department, Logistics Services Company, and Purpose Promotion Department (tentative name)

Name	New title	Current title
Masafumi Kato	General Manager, Logistics Sales Department, Manager, 3R Sales Section, Logistics Sales Department, General Manager, Logistics Real Estate Department, Logistics Services Company, and Purpose Action Studio	General Manager, Logistics Sales Department, Manager, 3R Sales Section, Logistics Sales Department, General Manager, Logistics Real Estate Department, Logistics Services Company, and Purpose Promotion Department (tentative name)
Masato Yoshioka	General Manager, Production Department, Rice Business Department, Food Business Company (Inzai Rice Mill), and Purpose Action Studio	General Manager, Production Department, Rice Business Department, Food Business Company (Inzai Rice Mill), and Purpose Promotion Department (tentative name)