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June 23, 2026

To whom it may concern,

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

### **Notice Regarding Revision of the "Basic Policy on Corporate Governance"**

Yamatane Corporation (the "Company") hereby announces that, following the approval and adoption of the proposals listed below at the Company's 127th Annual General Meeting of Shareholders held on June 23, 2026, the Board of Directors, at its extraordinary meeting held on the same day, resolved to amend the details of the "Basic Policy on Corporate Governance" as described below.

The proposals approved and adopted at the Annual General Meeting of Shareholders are:

**Proposal 2:** Revision of the Maximum Amount of Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members);

**Proposal 3:** Revision of Remuneration for the Allotment of Restricted Stock to Directors (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors); and

**Proposal 4:** Determination of Remuneration for a Performance-Linked Post-Delivery Restricted Stock Compensation Plan for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors).

#### **1. Reason for the Amendment**

The Company has established its basic stance and basic policy regarding corporate governance in compliance with the "Corporate Governance Code" stipulated by the Tokyo Stock Exchange. This time, in pursuit of further increasing corporate value through the achievement of these initiatives, the Company decided to revise its officers' remuneration plan, with the aim of encouraging Directors to fully fulfill their roles and responsibilities, and to strengthen the sharing of value with shareholders. Consequently, the Company has decided to partially amend its "Basic Policy on Corporate Governance."

#### **2. Details of the Amendment**

The Company will disclose this policy on its Japanese website (<https://www.yamatane.co.jp/sustainability/governance/>).

#### **3. Date of Amendment**

June 23, 2026