



To whom it may concern

May 7, 2025

Company name: Yasuda Logistics Corporation
Name of representative: Kazunari Ogawa, Representative
Director, President & CEO
(Securities code: 9324; Tokyo
Stock Exchange Prime Market)
Inquiries: Kazuki Takizawa, General
Manager of Corporate
Management Department
(Telephone: +81-03-3452-7311)

Notice Concerning Change of Executive Officer

Yasuda Logistics Corporation hereby announces that it has resolved, at a meeting of the Board of Directors held on May 7, 2025, to change the Company's Executive Officer described below.

1. Change in Executive Officer
(Effective as of June 13, 2025)

Name	New Position	Current Position
Mamoru Oohara	Executive Officer, President of Orient Service Co., Ltd.	Executive Officer, Deputy President of Orient Service Co., Ltd.

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.