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June 24, 2026

Company name: Yellow Hat Ltd.
Representative: Akio Kimura, Representative Director and President
Code number: 9882 TSE Prime
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Notice Regarding Personnel Changes of Company Officers

Yellow Hat Ltd. (the “Company”), hereby announces that company officers were elected at the 68th Annual General Meeting of Shareholders held on June 24, 2026. These changes were approved and decided at the Board of Directors meeting and the Audit & Supervisory Board meeting held following the conclusion of the Annual General Meeting of Shareholders, as outlined below.

1. [Directors] (effective as of June 24, 2026)

Title	Name	Details
Representative Director and Chairperson (Reappointment)	Yasuo Horie	—
Representative Director and President (Reappointment)	Akio Kimura	—
Senior Managing Director (Reappointment)	Tadasu Shiraishi	—
Director (Reappointment)	Taeko Kubo	Director (external)
Director (Reappointment)	Chiemi Kanda	Director (external)
Director (New appointment)	Yoshihito Sato	Director (external)

2. [Auditors] (effective as of June 24, 2026)

Title	Name	Details
Standing Statutory Auditor (Reappointment)	Yoshimi Kimura	—
Auditor (Reappointment)	Akira Tamura	Auditor (external)
Auditor (Incumbent)	Jun Ounabara	Auditor (external)

*Messrs. Kazuyuki Sato, Tasuku Joko, Hiroyuki Motomura, and Shiro Saito retired from the office of Director due to the expiration of their terms of office.