

Note: This document is originally written in Japanese and in case of any differences or discrepancies between the Japanese and English versions, the Japanese original version shall prevail.



May 20, 2025

Yorozu Corporation
Representative: Tsutomu Hiranaka, President and COO
Securities Code: 7294 (TSE Prime Market)
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Notice Concerning Executive and Personnel Changes

Yorozu Corporation hereby announces the following changes to its executive officers in accordance with the resolution at the Board of Directors meeting held on May 20, 2025.

The changes to the directors are expected to be approved at the 80th Ordinary General Meeting of Shareholders scheduled for June 27, 2025.

Changes to executive officers

Name	New Position	Current Position
Norio HIRANO	Member of the Board of YoroZu Corporation (Member of the Audit and Supervisory Committee)	Member of the Board of YoroZu Corporation Executive Vice President (EVP) Assistant to President Chairman of Accounting Function Group Chief Financial Officer (CFO)
Chikara HARUTA	Member of the Board of YoroZu Corporation Chief Executive Vice President (CEVP) Assistant to President Chairman of Business Management Function Group	Chief Executive Vice President (CEVP) of YoroZu Corporation Chairman of Business Management and DX Function Group
Satoshi MIURA	Retirement	Member of the Board of YoroZu Corporation (Member of the Audit and Supervisory Committee)