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May 14, 2025

Company name: Yamato Holdings Co., Ltd.
Name of representative: Yutaka Nagao, Representative Director and President
(Securities code: 9064; Prime Market of the Tokyo Stock Exchange)
Inquiries: Atsushi Terasawa, Executive Officer, Responsible for Investor Relations
(TEL: +81-3-3541-4141)

Notice Regarding Changes in Officers

Yamato Holdings Co., Ltd. (hereinafter the “Company”) hereby announces that it resolved at the Board of Directors meeting held on May 14, 2025 to make changes to officers of the Company, as described below. Note that the Company plans for the official decision on these changes to be made at the 160th Ordinary General Meeting of Shareholders scheduled to be held on June 20, 2025.

As of June 20, 2025

1. New candidate for Director

Name	New title	Existing title
Tami Kihara	Director	—

Note: 1. Tami Kihara is a candidate for Outside Director.
2. Tami Kihara’s name on the family register is Tami Isobe.

2. New candidate for Audit & Supervisory Board Member

Name	New title	Existing title
Akihito Terada	Audit & Supervisory Board Member	Director, Terada Certified Public Accountants Office

Notes: Akihito Terada is a candidate for Outside Audit & Supervisory Board Member.

3. Retiring Director and Audit & Supervisory Board Member

Director Mariko Tokuno and Audit & Supervisory Board Member Takashi Yamashita will retire from their positions.

4. Reason for the changes

The changes have come about in conjunction with the determination of a new system for officers.