



December 24, 2024

Company name: YAMABIKO CORPORATION
Name of representative: Hiroshi Kubo Representative Director President & C.E.O
(Code: 6250; Prime Market, Tokyo Stock Exchange)
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Notice Regarding Resignation of a Director

YAMABIKO CORPORATION (the “Company”) hereby announces the following director’s resignation, as announced below.

1. Resigning Director

Takuo Yoshizaki

Director, Executive Managing Officer

2. Reason for Resignation

Personal Reasons

3. Date of Resignation

December 31, 2024

4. Comments

The remaining number of directors following the resignation will continue to satisfy the number of directors stipulated under applicable laws and regulations and the Company’s Articles of Incorporation.