



May 30, 2024

To Whom It May Concern

Company Name: YONDOSHI HOLDINGS INC.
Representative: Hidetoshi Masuda
President and Representative
Director
Listing: Prime Market, Tokyo Stock Exchange
Securities Code: 8008
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Notice of Partial Change in Members of the Independent Committee Based on “Measures to Respond to Large-Scale Purchases of the Company’s Shares (Takeover Defense Measures)”

YONDOSHI HOLDINGS INC. (hereinafter, “YONDOSHI HOLDINGS” or “the Company”), established an Independent Committee based on the “Continuation of Measures to Respond to Large-Scale Purchases of the Company’s Shares (Takeover Defense Measures),” the continuation of which was approved at the 72nd Ordinary General Meeting of Shareholders held on May 26, 2022. Two members of this committee, Mr. Toyomasa Akiyama and Mr. Naoki Kodama, retired from their positions as Outside Director and Audit & Supervisory Board Member at the conclusion of the 74th Ordinary General Meeting of Shareholders held today, and as such, their terms of office as Independent Committee members ended as of the same date. Of note, Mr. Kodama was newly appointed as an Outside Director at the General Meeting of Shareholders.

Accordingly, at a meeting of the Board of Directors held today, the Company resolved to appoint Mr. Hiroshi Kawazoe, who was appointed as an Outside Director and Audit & Supervisory Board Member at the 74th Ordinary General Meeting of Shareholders, as a member of the Independent Committee.

Newly appointed Independent Committee member

Hiroshi KAWAZOE

Brief Career History	Apr	1978	Joined the Tokyo Regional Taxation Bureau
	Jul	2017	Deputy Assistant Regional Commissioner, First Taxation Department, Tokyo Regional Taxation Bureau
	Jul	2018	District Director, Kojimachi Tax Office
	Aug	2019	Registered as a Certified Public Tax Accountant (current)
	Nov	2022	Outside Auditor, Kanki Publishing Co., Ltd. (current)

For details of the Measures to Respond to Large-Scale Purchases of the Company’s Shares (Takeover Defense Measures), please refer to the Company website (<http://www.yondoshi.co.jp/>)

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