



October 23, 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 Change of Representative Director at a Principal Subsidiary

YONDOSHI HOLDINGS INC. (hereinafter, “YONDOSHI HOLDINGS” or “the Company”) hereby announces that at a meeting of its Board of Directors held on October 23, 2024, the Company resolved to change the representative director of a principal subsidiary, as follows.

This change is in accordance with “Notice of Acquisition of Shares Accompanying Changes in Subsidiaries (Conversion of RASIN Co., Ltd. to Subsidiary)” announced on October 11, 2024, and is planned to be formally decided by a resolution at the Extraordinary General Meeting of Shareholders of RASIN Co., Ltd. and at a meeting of RASIN’s Board of Directors, scheduled to be held after the completion of the share transfer.

1. Change of Representative Director of RASIN Co., Ltd. (December 2, 2024 (planned))

(1) Newly appointed person

New Title	Name	Current Position
Chairman and Representative Director, and Chairman and Director, F.D.C. Products Inc. (concurrent)	Akihiro Takiguchi	Chairman and Director, F.D.C. Products Inc.

END