



April 12, 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
Inquiries: Masahiko Nishimura
Managing Director and Managing
Executive Officer responsible for
Operations
Telephone: +81-3-5719-3295

Notice of Planned Changes in Directors at the Company and Major Subsidiaries

YONDOSHI HOLDINGS INC. (hereinafter, “YONDOSHI HOLDINGS” or “the Company”) made a preliminary decision to make certain changes in its directors at a meeting of its Board of Directors held on April 12, 2024. This decision is subject to the approval of an agenda item proposing the election of directors submitted during the Company’s 74th Annual General Meeting of Shareholders, which is scheduled to be held on May 30, 2024. Plans are also in place to change directors at major subsidiaries. Brief details are presented as follows.

1. Change in Directors (Excluding Directors and Audit/Supervisory Board Members)

(1) Candidates for New Appointment

New Position	Current Position	Name
Director and Executive Officer responsible for AS'TY	Executive Officer responsible for AS'TY	Hiroshi Arai
Outside Director	Outside Director and Audit/Supervisory Board Member	Naoki Kodama

Note:

Mr. Arai serves concurrently as President and Representative Director at AS'TY Inc.

(2) Officers Scheduled to Retire

Current Position	Name
Director	Saishi Kimura
Outside Director	Mitsutaka Sato

Notes:

- Both Mr. Kimura and Mr. Sato are expected to resign as directors at the conclusion of the Company’s Annual General Meeting of Shareholders, which is scheduled to be held on May 30, 2024.

2. Mr. Kimura serves concurrently as Director at AS'TY Inc. and age Co., Ltd., but he is expected to resign from both companies due to the expiry of his term of office on May 7, 2024.

2. Directors and Audit/Supervisory Board Members

(1) Candidate for New Appointment

New Position	Current Position	Name
Outside Director and Audit/Supervisory Board Member	—	Hiroshi Kawazoe

Notes:

1. Mr. Kawazoe is a candidate for outside director; independent director to be reported to Tokyo Stock Exchange, Inc.; and member of the independent committee regarding defensive measures against hostile takeovers.
2. Mr. Kawazoe holds qualifications as a certified public tax accountant and possesses a considerable degree of knowledge regarding finance and accounting.

(2) Officers Scheduled to Retire

Current Position	Name
Outside Director and Audit/Supervisory Board Member	Toyomasa Akiyama
Outside Director and Audit/Supervisory Board Member	Naoki Kodama

Note:

1. Both Mr. Akiyama and Mr. Kodama are expected to resign as outside directors and Audit/Supervisory Board members at the conclusion of the Company's Annual General Meeting of Shareholders, which is scheduled to be held on May 30, 2024.
2. Mr. Akiyama serves concurrently as an auditor at F.D.C. Products Inc., but he is expected to resign from the company due to the expiry of his term of office on May 10, 2024.

(3) Candidate for Director and Substitute Audit/Supervisory Board Member

	Name
Attorney	Seisui Kamigaki

3. Change in Directors at Company Subsidiaries

(1) Director Scheduled to Change at AS'TY Inc.

New Position	Current Position	Name
Managing Director and Managing Executive Officer, Director of Production Planning Department 1	Director and Executive Officer, Director of Production Planning Department 1	Yasuhiro Miyoshi

Note:

Mr. Miyoshi is expected to be appointed Managing Director and Managing Executive Officer via

approval at the meeting of the Board of Directors of AS'TY Inc. scheduled to be held on May 7, 2024.