



January 6, 2023

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 Finance
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Notice of Changes in Personnel

YONDOSHI HOLDINGS, at a meeting of its Board of Directors held on January 6, 2023, resolved to make the following changes in personnel.

1. Executive Officers (Effective March 1, 2023)

New Title	Former Title	Name
Executive Officer responsible for AS'TY Inc.	—	Hiroshi Arai
Executive Officer, General Manager, Corporate Planning Dept.	General Manager, Corporate Planning Dept.	Kazumasa Fukuhara

2. Subsidiary Personnel (Effective March 1, 2023)

(1) F.D.C. Products Inc.

① Directors

New Title	Former Title	Name
Senior Managing Director and Senior Managing Executive Officer	Senior Managing Director and Senior Managing Executive Officer responsible for Operations and Sales Promotion (concurrent)	Ichiro Okafuji
Director and Executive Officer responsible for First Business Division and General Manager, Store Management Dept. (concurrent)	Director and Executive Officer responsible for First Business Division and General Manager, Products Section, 3 (concurrent)	Hiroki Minagawa
Director and Executive Officer responsible for Third Business Division and General Manager, Sales Promotion Dept. (concurrent)	Director	Fumijiko Asano
Director and Executive Officer responsible for Operations and General Manager, Corporate Planning Dept. (concurrent)	Executive Officer, General Manager, Corporate Planning Dept.	Kazumasa Fukuhara

② Executive Officers

New Title	Former Title	Name
Executive Officer, General Manager, First Business Division, Products Section, 1	Executive Officer, General Manager, First Business Division, Products Section, 2	Akihiro Kobayashi
Executive Officer, General Manager, General Affairs and Human Resources Dept.	General Manager, General Affairs and Human Resources Dept.	Yoshichika Arai

③ Management Personnel (General Manager)

New Title	Former Title	Name
General Manager, First Business Division, Products Section, 2	Manager, First Business Division, Products Section, 2 4°C Jewelry Products Section, 1	Shinya Mochizuki

(2) AS'TY Inc.

① Directors

New Title	Former Title	Name
Representative Director and President responsible for Marketing (concurrent)	Director and Executive Officer, General Manager, Apparel Manufacturing Business Dept.	Hiroshi Arai
Director	Representative Director and President	Yasushi Yaguchi

② Executive Officers

New Title	Former Title	Name
Executive Officer, General Manager, Production Planning Section, 2	General Manager, Apparel Manufacturing Business Dept., Production Planning Section, 2	Yukitaka Hayami
Executive Officer, General Manager, Marketing Dept.	General Manager, Marketing Dept.	Hirotsugu Kakinami

③ Management Personnel (Assistant General Manager)

New Title	Former Title	Name
Assistant General Manager, Production Planning Section, 1	Manager, Apparel Manufacturing Business Dept., Production Planning Section, 1, Marketing 2	Takeshi Nagoshi

(3) age Co., Ltd.

① Directors

New Title	Former Title	Name
Managing Director and Managing Executive Officer responsible for Products and Store Support	Managing Director and Managing Executive Officer responsible for Marketing	Teruhiko Fukumoto

Director and Executive Officer responsible for Store Management, Store Development and Information Systems, and General Manager, Information Systems Dept. (concurrent)	Director and Executive Officer responsible for Store Development and Information Systems, and General Manager, Information Systems Dept. (concurrent)	Takashi Hagiwara
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