



January 6, 2021

For Immediate Release

Company Name: YONDOSHI HOLDINGS INC.
Representative: Saishi Kimura
Chairman and Representative Director,
CEO
Listing: First Section, Tokyo Stock Exchange
Securities Code: 8008
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Director and Executive Officer responsible
for Finance
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Notice of Changes in Organizational Structure and Personnel

YONDOSHI HOLDINGS, at a meeting of its Board of Directors held on January 6, 2021, resolved to make the following changes in organizational structure and personnel.

- Organizational Changes
 - The System Development Department will be newly established.
 - The General Affairs Department and the Corporate Planning Department will be merged into the General Affairs and Corporate Planning Department.
- Executive Officers (Effective March 1, 2021)

New Title	Former Title	Name
Managing Executive Officer, Head of President's Office	Executive Officer responsible for age Co., Ltd.	Hidetoshi Masuda
Executive Officer responsible for age Co., Ltd.	—	Hisashi Nakano
Executive Officer, Head of Audit Office	Executive Officer, General Manager, Corporate Planning Dept.	Masahiro Dakeshita

Note: Hidetoshi Masuda is expected to be appointed as director member of YONDOSHI HOLDINGS INC. following approval at the 71st General Meeting of Shareholders scheduled for May 2021.

- Management Personnel (General Manager) (Effective March 1, 2021)

New Title	Former Title	Name
General Manager, Finance Dept.	Head of President's Office	Yasufumi Kozuka
General Manager, System Development Dept.	Assistant General Manager, General Affairs Dept.	Kosuke Mori
General Manager, General Affairs and Corporate Planning Dept.	General Manager, General Affairs Dept.	Kazumasa Fukuhara

4. Subsidiary Personnel (Effective March 1, 2021)

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

① Executive Officers

New Title	Former Title	Name
Executive Officer, General Manager, General Affairs and Corporate Planning Dept.	General Manager, General Affairs Dept.	Kazumasa Fukuhara
Executive Officer, Head of Audit Office	Executive Officer, General Manager, Corporate Planning Dept.	Masahiro Dakeshita

② Management Personnel (General Manager)

New Title	Former Title	Name
General Manager, First Business Division, Products Section, 2	General Manager, First Business Division, Products Section, 2 and General Manager, Products Section, 3 (concurrent)	Akihiro Kobayashi
General Manager, First Business Division, Products Section, 3	General Manager, First Business Division, Products Section, 4	Taro Iwamura
General Manager, Second Business Division, Production Management Dept.	Manager, Second Business Division, Production Management Dept. Product Development	Hiroyuki Otaki
General Manager, Finance Dept.	—	Yasufumi Kozuka
General Manager, System Development Dept.	Assistant General Manager, General Affairs Dept.	Kosuke Mori

(2) AS'TY Inc.

① Director

New Title	Former Title	Name
Director and Executive Officer, General Manager, Apparel Manufacturing Business Dept.	Director and Executive Officer, General Manager, Apparel Manufacturing Business Dept. and General Manager, Production Planning Section, 2 (concurrent)	Hiroshi Arai

② Auditor

New Title	Former Title	Name
Auditor	YONDOSHI HOLDINGS INC., General Manager, Finance Dept.	Kazutaka Kawatatsu

③ Retiring Auditor (Effective February 28, 2021)

Current Position Title	Name
Auditor	Sunao Katsuta

④ Management Personnel (General Manager)

New Title	Former Title	Name
General Manager, Apparel Manufacturing Business Dept., Production Planning Section, 1	F.D.C. Products Inc. General Manager, Second Business Division, Production Management Dept.	Yukitaka Hayami
General Manager, Apparel Manufacturing Business Dept., Production Planning Section, 2	General Manager, Apparel Manufacturing Business Dept., Production Planning Section, 1	Hajime Shirato

(3) age Co., Ltd.

① Directors

New Title	Former Title	Name
Chairman and Representative Director	President and Representative Director	Hidetoshi Masuda
President and Representative Director	Director and Executive Officer responsible for Operations, and General Manager, Information Systems Dept. (concurrent)	Hisashi Nakano
Director and Executive Officer responsible for Marketing	Director and Executive Officer responsible for Marketing, and General Manager, Products Section, 1 (concurrent)	Teruhiko Fukumoto
Director and Executive Officer responsible for Operations, and General Manager, Information Systems Dept. (concurrent)	Auditor	Sunao Katsuta

② Auditor

New Title	Former Title	Name
Auditor	YONDOSHI HOLDINGS INC., General Manager, Finance Dept.	Kazutaka Kawatatsu

③ Retiring Auditor (Effective February 28, 2021)

Current Position Title	Name
Auditor	Sunao Katsuta

④ Executive Officer

New Title	Former Title	Name
Executive Officer, General Manager, Operations Dept.	General Manager, Operations Dept.	Takashi Hagiwara

⑤ Management Personnel (General Manager, Assistant General Manager)

New Title	Former Title	Name
General Manager, Products Dept., 2	Assistant General Manager, Products Dept., 2	Katsutoshi Masuda
General Manager, Store Development Dept.	Assistant General Manager, Store Development Dept.	Masami Harai
Assistant General Manager, Products Dept., 1	Manager, Products Dept., 1, Products Section, 2	Masayoshi Dowaki
Assistant General Manager, Store Management Dept.	Manager, Store Management Dept., Store Management Section, 1	Takanori Tanaka