

Headline: Resignation of Director and appointment of new Director
Security Symbol: YUASA

Announcement Details

Change of director/Executive	
Expired by rotation	
Date of board resolution for change of director / executive	13-Feb-2025
Director Name	Mr. MASASHI MORIMITSU
Position in company (1)	DIRECTOR
Effective Date (1)	10-Nov-2022
Expire Date (1)	09-Apr-2025
Terminate Reason	Resigned from position /the company due to Resigned
Change of director/Executive	
New election	
Director Name	MR. HIROYUKI TAKAHASHI
Position in company (1)	DIRECTOR
Effective Date (1)	09-Apr-2025

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Tsunenori Yoshimura)
Chief Executive Officer
Authorized person to disclose information

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