



To whom it may concern



May 13, 2026

Company Name: Y.A.C. Holdings Co., Ltd.  
 Representative: Takefumi Momose,  
 Chairman and President  
 (Code No. 6298  
 Tokyo Stock Exchange Prime)

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 Director and Operating Officer  
 of Administration Headquarter  
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### Notice Regarding Changes in Officers

Y.A.C. Holdings Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, the Company informally resolved to implement the following changes in officers. This change is scheduled to be formally approved at the 54th Annual General Meeting of Shareholders to be held on June 29, 2026, and at the subsequent meeting of the Board of Directors to be held on the same day.

#### Changes in Directors (Effective June 29, 2026)

New Position	Former Position	Name
Director	(Newly appointed)	Hideaki Kobayashi
(Resignation)	Director	Toshihiko Ito

1. Mr. Hideaki Kobayashi currently serves as President of Y.A.C. Mechatronics Co., Ltd., a subsidiary of the Company.
2. Mr. Toshihiko Ito currently serves as Vice President and Deputy General Manager of the Business Management Headquarter (in charge of Operational Efficiency and Semiconductor and Mechatronics Related Business Management). He will resign upon the conclusion of the 54th Annual General Meeting of Shareholders scheduled for June 29, 2026.