



To whom it may concern

June 29, 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 General Manager
 of Administration Headquarters
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Notice Regarding the Executive Structure

At the 54th Annual General Meeting of Shareholders held today, all agenda items proposed by the Company were approved. Subsequently, at the Board of Directors meeting convened after the General Meeting, the executive structure was resolved as outlined below.

New Executive Structure (Effective June 29, 2026)

Name	AGM Resolution	Position	Responsibilities
Takefumi Momose	Reappointed	Representative Director, Chairman & President	General Manager of Corporate Strategy Division; General Manager of Business Management Headquarters (Head of Medical & Healthcare Business)
Akihiro Ohkura	Reappointed	Director & Senior Managing Executive Officer (Note 1)	Deputy General Manager of Business Management Headquarters (Sales Enhancement; Head of Environmental & Social Infrastructure Business)
Osamu Hatakeyama	Reappointed	Director & Managing Executive Officer	General Manager of Administration Headquarters (Financial Strength Enhancement)
Masanori Nishizaka	Reappointed	Director & Executive Officer	Deputy General Manager of Administration Headquarters; General Manager of Human Resources & General Affairs Department; General Manager of Risk Management Division
Hideaki Kobayashi	Newly Appointed	Director & Executive Officer (Note 2)	Business Management Division (Operational Efficiency; Head of Semiconductor & Mechatronics Business)
Tsuneyasu Kifune	Reappointed	Independent Outside Director	
Ikuyo Moribayashi	Reappointed	Independent Outside Director	
Kazuhito Okumura	Reappointed	Independent Outside Director	
Jiro Murakami	Not Subject to Election	Full-time Corporate Auditor	
Naoki Takada	Not Subject to Election	Independent Outside Corporate Auditor	
Tetsuro Iida	Not Subject to Election	Independent Outside Corporate Auditor	
Tomonori Aso		Executive Officer	General Manager of Corporate Management Department, Corporate Strategy Division
Junichi Nakatsu		Executive Officer	General Manager of Finance Department, Administration Headquarters

Note

- Akihiro Okura will continue to concurrently serve as President & Representative Director of Ohkura Electric Co., Ltd., a subsidiary of the Group.
- Hideaki Kobayashi will continue to concurrently serve as President & Representative Director of Y.A.C. Mechatronics Co., Ltd., a subsidiary of the Group.