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May 8, 2026

To Whom It May Concern,

Company name: Yasuda Logistics Corporation  
Name of representative: Kazunari Ogawa, Representative Director, President & CEO  
(Securities code: 9324; Tokyo Stock Exchange Prime Market)  
For inquiries: Kazuki Takizawa, General Manager of Corporate Management Department  
(Telephone: +81-3-3452-7311)

### Notice Regarding Changes in Representative Directors

Yasuda Logistics Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2026, to make changes to its Representative Directors as described below. This matter is scheduled to be formally determined at the Annual General Meeting of Shareholders to be held in June 2026 and at the meeting of the Board of Directors to be held following the Annual General Meeting of Shareholders.

#### 1. Reason for the Changes

These changes are intended to expand the Company’s group governance framework and further strengthen its management structure.

#### 2. Changes in Representative Directors (Effective as of the close of the Annual General Meeting of Shareholders scheduled for June 2026)

Director & Chairperson  
Chairperson of the Board of Directors      Nobuyuki Fujii      (Current Position: Representative Director & Chairperson)

Representative Director & Senior  
Managing Executive Officer      Tadashi Matsui      (Current Position: Director & Senior Managing Executive Officer)

#### 3. Career Summary and Other Information of the Newly Appointed Representative Director

Name (Date of Birth)	Career Summary	Number of the Company’s shares Owned
Tadashi Matsui (May 21,1964)	Apr. 1987    Joined the Company Apr. 2004    General Manager of Atsugi Logistics Center Apr. 2014    General Manager of Medical Logistics Unit Jun. 2014    Director Apr. 2019    Director and General Manager of Marketing Strategy Department Jun. 2020    Managing Executive Officer General Manager of Marketing Strategy Department Jun. 2022    Director & Managing Executive Officer General Manager of Marketing Strategy Department	19,900 shares (as of March 31, 2026)

	Apr. 2024	Director & Senior Managing Executive Officer General Manager of Marketing Strategy Department	
	Apr. 2025	Director & Senior Managing Executive Officer (current position)	