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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 Discontinuation (Abolition) of Measures Regarding Large-Scale Purchases of Shares of This Company**

Yasuda Logistics Corporation (the "Company") hereby announces that its Board of Directors resolved at a meeting held today not to continue the measures regarding large-scale purchases of the Company shares (the "Plan"), which will expire at the conclusion of the 158th Annual General Meeting of Shareholders of the Company (the "Annual General Meeting of Shareholders") to be held on June 25, 2026, as detailed below.

At the Board of Directors meeting held on April 25, 2008, the Company established the Basic Policy on the Parties Controlling Decisions on the Financial and Business Policies of the Company (the "Basic Policy"). In light of the Basic Policy and based on the approval of shareholders at the 140th Annual General Meeting of Shareholders of the Company held on June 26 of the same year, the Company introduced the Plan as an initiative to prevent decisions on the financial and business policies of the Company from being controlled by inappropriate parties, and with the approval of shareholders at the 155th Annual General Meeting of Shareholders of the Company held on June 28, 2023, the Plan was continued.

The Company aims to steadily implement the Mid-term Management Plan covering the three years from FY 2025 to FY 2027, while working to strengthen corporate governance and enhance corporate value. Under such circumstances, as the effective period of the Plan expires at the conclusion of the Annual General Meeting of Shareholders, the Company has carefully considered the Plan in the context of recent trends in policies for dealing with acquisitions. As a result, the Company has decided not to continue the Plan and to abolish it at the conclusion of the Annual General Meeting of Shareholders when the effective period expires.

Even after the abolition of the Plan, if a large-scale purchase that is likely to damage the corporate value and the common interests of shareholders is conducted, the Company will request the party conducting the large-scale purchase to give our shareholders necessary and sufficient time and information so as to allow them to properly evaluate and determine its appropriateness, and will take appropriate measures within the scope permitted by the Financial Instruments and Exchange Act, the Companies Act, and other relevant laws and regulations.