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In the event of any discrepancy between this document and the Japanese original, the Japanese original shall prevail.

Nov 5, 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 Change in Responsibilities of a Director

Yasuda Logistics Corporation hereby announces that, at a meeting of the Board of Directors held on November 5, 2026, it resolved to make the following change in the responsibilities of a Director.

1. Change in Responsibilities of a Director (Effective November 5, 2026)

New Position	Name	Current Position
Director & Managing Executive Officer General Manager of Medical Logistics Sales Department II	Yoichi Sato	Director & Managing Executive Officer