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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 Partial Amendments to the Articles of Incorporation

Yasuda Logistics Corporation (the “Company”) hereby announces that, at the meeting of the Board of Directors held on May 8, 2026, it resolved to submit a proposal regarding “Partial Amendments to the Articles of Incorporation,” as outlined below, to the Annual General Meeting of Shareholders scheduled to be held in June 2026.

1. Reason for amendments

- (1) As stated in the “Notice Regarding Discontinuation (Abolition) of Measures Regarding Large-Scale Purchases of Shares of This Company” disclosed today, the Company has decided not to continue such countermeasures. Accordingly, Article 18 of the current Articles of Incorporation will be deleted effective upon the conclusion of the upcoming Annual General Meeting of Shareholders, at which point the effective period of such measures will expire.
- (2) In order to enable more flexible operation of the Board of Directors and to enhance the objectivity and transparency of decision-making, Article 23 of the current Articles of Incorporation will be amended to allow directors other than the President to serve as chairperson of Board of Directors meetings.

2. Details of amendments to the Articles of Incorporation

The details of the amendments are as follows:

(Underlined portions indicate amendments)

Current Articles of Incorporation	Proposed amendments
<u>Article 18 (Matters to be Resolved by the General Meeting of Shareholders)</u> <u>The General Meeting of Shareholders may, by its resolution, adopt or continue countermeasures against large-scale purchases of the Company’s shares (including amendments to expand the scope of such countermeasures).</u> <u>2. The abolition of such countermeasures</u>	(Deleted)

<p><u>(including amendments to reduce their scope) as set forth in the preceding paragraph shall be effected by a resolution of either the General Meeting of Shareholders or the Board of Directors.</u></p> <p><u>3. The countermeasures referred to in paragraph 1 mean measures that make it difficult to carry out large-scale purchases of the Company's shares by means such as issuance of shares, disposal of treasury shares, allotment of shares without consideration, issuance of share acquisition rights, or allotment of share acquisition rights without consideration, which are not primarily intended for business purposes such as fundraising or business alliances, and which are introduced prior to the commencement of a large-scale purchase by a party that may harm the corporate value of the Company and, consequently, the common interests of shareholders.</u></p> <p>Article <u>19</u> – <u>22</u> (Omitted)</p> <p>Article <u>23</u> (Convenor and Chairperson of Meetings of the Board of Directors)</p> <p>Meetings of the Board of Directors shall, unless otherwise provided by laws and regulations, be convened and chaired by the <u>President</u>.</p> <p>In the event of a vacancy or accident affecting the <u>President</u>, another director shall convene and chair the meeting in accordance with the order predetermined by the Board of Directors.</p> <p>Article <u>24</u> – <u>43</u> (Omitted)</p>	<p>Article <u>18</u> – <u>21</u> (Unchanged)</p> <p>Article <u>22</u> (Convenor and Chairperson of Meetings of the Board of Directors)</p> <p>Meetings of the Board of Directors shall, unless otherwise provided by laws and regulations, be convened and chaired by <u>a director designated in advance by the Board of Directors</u>.</p> <p>In the event of a vacancy or accident affecting <u>such director</u>, another director shall convene and chair the meeting in accordance with the order predetermined by the Board of Directors.</p> <p>Article <u>23</u> – <u>42</u> (Unchanged)</p>
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3. Schedule (Planned)

Date of the General Meeting of Shareholders for the Amendments: June 25, 2026 (Thursday)

Effective date of the Amendments: June 25, 2026 (Thursday)