



To whom it may concern

February 27, 2026

Company Name: Yasuda Logistics Corporation
Name of Representative: Kazunari Ogawa, Representative Director, President & CEO
(Securities code: 9324; Tokyo Stock Exchange Prime Market)
Inquiries: Kazuki Takizawa, General Manager of Corporate Management Department
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Notice Concerning Changes in Directors and Executive Officers

Yasuda Logistics Corporation hereby announces that it has resolved, at a meeting of the Board of Directors held on February 27, 2026, to change the Company's Directors and Executive Officers described below.

1. Change in Directors (Effective as of the close of the Annual General Meeting of Shareholders scheduled for June 2026)

(1) Director Scheduled to Resign (Scheduled to resign as Executive Officer at the end of March 2026)

Scheduled to Resign * 1 Hiroyuki Muto (Current Position: Director & Senior Managing Executive Officer)

* 1 Scheduled to be Appointed as President & CEO of Nanshinkamotsu Transport Co., Ltd.
(Effective as of the close of the Annual General Meeting of Shareholders scheduled for June 2026)

(2) Newly Appointed Directors

Director & Managing Executive Officer Yoichi Sato (Current Position: Managing Executive Officer)

Director Akiko Kawai (Current Position: Representative Director, President of Matsuya Tomonokai Co., Ltd., Adviser of Matsuya Co., Ltd.)

2. Change in Executive Officers

(1) Executive Officers Scheduled to Resign (Effective as of March 31, 2026)

New Position	Name	Current Position
Representative Director & Chairperson	Nobuyuki Fujii	Representative Director & Chairperson
Scheduled to Resign * 2	Shingo Koizumi	Managing Executive Officer President & CEO of Nanshinkamotsu Transport Co., Ltd.
Scheduled to Resign	Iwao Ukai	Managing Executive Officer
Scheduled to Resign * 3	Kenta Aoki	Managing Executive Officer

* 2 Scheduled to Resign President & CEO of Nanshinkamotsu Transport Co., Ltd.

(Effective as of the close of the Annual General Meeting of Shareholders scheduled for June 2026)

* 3 Scheduled to be Appointed as Administrative Officer (Effective as of April 1, 2026)

(2) Newly Appointed Executive Officers (Effective as of April 1, 2026)

New Position	Name	Current Position
Senior Managing Executive Officer General Manager of General Affairs Department	Shinichiro Asano	Managing Executive Officer General Manager of General Affairs Department General Manager of Legal & Compliance Department
Managing Executive Officer President & CEO of Yasuda Logistics India Pvt. Ltd.	Hisashi Takahama	Executive Officer President & CEO of Yasuda Logistics India Pvt. Ltd.
Managing Executive Officer	Keichi Zaitsu	Executive Officer General Manager of Medical Logistics Sales Department
Managing Executive Officer General Manager of Legal & Compliance Department General Manager of Strategic Project Management Department	Takashi Akanuma	Executive Officer General Manager of Strategic Project Management Department

3. Change in Executive Officers

(1) Executive Officer Scheduled to Resign (Effective as of March 31, 2026)

New Position	Name	Current Position
Scheduled to Resign *4	Masahiko Hosoi	Executive Officer General Manager of IT Kitting Unit

* 4 Scheduled to be Appointed as Administrative Officer (Effective as of April 1, 2026)

He will continue to serve as General Manager of IT Kitting Unit.

(2) Newly Appointed Executive Officers (Effective as of April 1, 2026)

New Position	Name	Current Position
Executive Officer General Manager of International Forwarding Center	Keisuke Hosoda	Administrative Officer
Executive Officer General Manager of Logistics Engineering Department	Koji Kawazoe	General Manager of Logistics Engineering Department
Executive Officer General Manager of Daikoku Logistics Center	Shinobu Uchida	General Manager of Daikoku Logistics Center