



To whom it may concern

November 18, 2025

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 the Passing and Resignation of Outside Director

We hereby announce that Haruko Shudo, Outside Director (Independent Officer) of Yasuda Logistics Corporation, passed away on November 9, 2025. As a result, she resigned from her position as Director effective the same day.

We would like to express our sincere gratitude for your kindness and support during her lifetime, and respectfully inform you of this news.

1. Director who resigned

Outside Director (Independent Officer): Haruko Shudo

2. Date of resignation

November 9, 2025

3. Reason for resignation

Due to her passing

4. Other

Even after her resignation, the number of directors of the Company remains in compliance with the requirements stipulated by laws and the Articles of Incorporation.