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April 28, 2025

Company: Yurtec Corporation
Representative: Ikumi Kobayashi, Representative Director
& President, Chief Executive Officer
(Securities code: 1934; Tokyo Stock
Exchange Prime Market)
Inquiries: Eiichi Ito, Managing Executive Officer;
General Manager of General Affairs
Department
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Notice Regarding Changes of Executives

Yurtec Corporation (the “Company”) had announced its candidates for Director who were internally selected at its Board of Directors’ meeting held on February 12, 2025, to be proposed at the 111th Annual General Meeting of Shareholders scheduled to be held in June 2025. However, the Company hereby announces that at a meeting held on April 28, 2025, its Board of Directors has resolved to make a partial change to the Director candidates, as described below.

1. Candidate for Director (details of change)

(Before the change)

Candidate for Director (excluding Directors who are Audit and Supervisory Committee Members) *Candidate for External Director

Keiichi Takano Currently Director, ZENOAQ HOLDINGS CO., LTD.
Currently External Director, the Company

(After the change)

Candidate for Director (excluding Directors who are Audit and Supervisory Committee Members) *Candidate for External Director

Tadayuki Tamai Currently Representative Director & President, Miyagi Television Broadcasting Co., Ltd.

2. Reason for the change

Mr. Keiichi Takano, a candidate for Director, has tendered his resignation for personal reasons. Mr. Tadayuki Tamai has therefore been newly selected as a candidate for Director.

3. Changes of Directors as of the Annual General Meeting of Shareholders to be held in June 2025

Due to the above reason, changes of Directors as of the Annual General Meeting of Shareholders in June 2025 have been internally decided as shown in the appendix.

The changes of Directors as of the General Meeting of Shareholders to be held in June will be formally determined at the 111th Annual General Meeting of Shareholders scheduled to be held in June 2025 and at a meeting of the Board of Directors to be held after the General Meeting of Shareholders.

Changes of Executives [Directors]
(as of the General Meeting of Shareholders to be held in June 2025)

<Eleven (11) Directors>

Title	Name	Assigned duties	Current title and assigned duties
Representative Director & Chairman of the Board	Toshinori Abe (*)		Representative Director & Chairman of the Board
Representative Director & President	Ikumi Kobayashi (*)		Representative Director & President
Director	Koji Miura (*)	General Manager of Sales Headquarters	Director, General Manager of Sales Headquarters
Director	Yasuhiro Suzuki	In charge of Compliance Promotion, In charge of Risk Management, In charge of IR	Director, In charge of Compliance Promotion, In charge of Risk Management, In charge of IR
External Director	Akemi Kato		External Director
External Director	Tadayuki Tamai (New appointment)		Representative Director & President, Miyagi Television Broadcasting Co., Ltd.
External Director	Chiharu Shibata (New appointment)		Representative Director & President, Daiichi Shoji Co., Ltd.
Director, Audit and Supervisory Committee Member	Takeshi Sato		Director, Audit and Supervisory Committee Member
Director, Audit and Supervisory Committee Member (External)	Koichi Ono		Director, Audit and Supervisory Committee Member (External)
Director, Audit and Supervisory Committee Member (External)	Yasunari Takaura		Director, Audit and Supervisory Committee Member (External)
Director, Audit and Supervisory Committee Member (External)	Tokuko Yashima		Director, Audit and Supervisory Committee Member (External)

(*): Representative Director

<Retiring Directors>

Director	Yoshiharu Ota	Appointed as Corporate Adviser
Director	Kazuo Takasugi	Continues to serve as Senior Managing Executive Officer
External Director	Keiichi Takano	

- Changes are indicated by bold text.
- The changes of Directors as of the General Meeting of Shareholders to be held in June will be formally determined at the 111th Annual General Meeting of Shareholders scheduled to be held in June 2025 and at a meeting of the Board of Directors to be held after the General Meeting of Shareholders.

Curriculum Vitae

Name: Tadayuki Tamai

Date of birth: September 7, 1960

Birthplace: Ehime Prefecture, Japan

Education: March 1983 Graduated from the Department of Sociology, Faculty of Humanities, Sophia University

Career:

April 1983	Joined the Yomiuri Shimbun
June 2007	General Manager of Public Opinion Poll Department, The Yomiuri Shimbun (Japanese name changed)
June 2009	General Manager of Human Resources Department
April 2010	General Manager of Secretariat
June 2011	General Manager of Political Department
June 2012	Deputy Editor-in-Chief
September 2013	Deputy Editor-in-Chief and Member of the Editorial Board
June 2016	Director and General Manager of Media Department
June 2018	Board Director, Operating Officer, Nippon Television Network Corporation
June 2019	Managing Director, Nippon Television Holdings, Inc. Board Director, Executive Operating Officer, Nippon Television Network Corporation
June 2020	Board Director, Nippon Television Holdings, Inc.
June 2021	Senior Operating Officer
June 2022	Representative Director & President, Miyagi Television Broadcasting Co., Ltd. (to present)