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March 17, 2021

For Immediate Release

Company Name: YUKIGUNI MAITAKE CO., LTD.
Representative: Iwao Ashikaga, President and CEO,
Representative Director
(Tokyo Stock Exchange, First Section:1375)
Contact: Takenori Sakurai, Executive Officer
(Chief Financial Officer)
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Proposed Change of Directors

Yukiguni Maitake Co., Ltd. announces that the meeting of the Board of Directors held today decided to submit a proposal concerning the change of Directors as set out below to the 4th Ordinary Shareholders' Meeting scheduled to be held on June 23, 2021, requesting for the official approval therefrom.

1. Change of Directors (Effective June 23, 2021)

(1) Reappointment of Directors

Iwao Ashikaga : Currently President and CEO, Representative Director

Toshiyuki Saikusa : Currently Executive Director

Mitsuo Fujio : Currently Director

Noriko Chibayashi : Currently Independent Outside Director

Yoshino Tsujita : Currently Independent Outside Director

(2) Appointment of New Directors

Susumu Wakai : Currently Managing Executive Officer, Head of Production Headquarters

Masafumi Yuzawa : Currently Managing Executive Officer, Head of Sales Headquarters

(end)