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MEMBERSHIP

March 22, 2022

For Immediate Release

Company Name: YUKIGUNI MAITAKE CO., LTD.
Representative: Iwao Ashikaga, President and CEO,
Representative Director
(Tokyo Stock Exchange, First Section:1375)
Inquiries: Takenori Sakurai, Executive Officer
(Chief Financial Officer)
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Changes of Representative Director and Other Managements

Yukiguni Maitake Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on March 22, 2022, the Company have resolved the changes of representative director and other managements as follows.

1. Change in Representative Director

(1) Reason for change

The purpose is to achieve sustainable growth and increase corporate value under a new management structure in order to realize the Medium-term Business Plan announced last November (fiscal year ending March 31, 2022 to fiscal year ending March 31, 2026).

(2) Details of the changes

Name	New Position	Current Position
Masafumi Yuzawa	Representative Director, President and CEO	Director, Managing Executive Officer, General Manager of Sales Operations Division
Iwao Ashikaga	Director	Representative Director, President and CEO

(3) Profile of newly appointed Representative Director

Name	Masafumi Yuzawa	
Date of Birth	February 12, 1971 (Age: 51)	
Career Summary	Apr. 1995	Joined the Company
	Jun. 2010	Executive Officer, Tokyo Office Manager and Third Sales Division Manager
	Sep. 2014	Vice General Manager of Sales Operations Division
	Oct. 2014	Executive Officer, Business Planning Division Manager
	Mar. 2015	Resigned from the Company

	Apr. 2015	Executive Officer, Business Planning Division Manager, Hakkaisan Brewery Co., LTD.
	Jun. 2016	Resigned from Hakkaisan Brewery Co., LTD.
	Jul. 2016	Joined the Company. Managing Executive Officer, General Manager of Sales Operations Division
	Jun. 2021	Director, Managing Executive Officer, General Manager of Sales Operations Division (to present)
Number of the Company's shares owned	457shares	

(4) Scheduled date of change April 1, 2022

2. Change in Director

(1) Detail of the change (Scheduled on April 1, 2022)

Name	New Position	Current Position
Susumu Wakai	Director, Managing Executive Officer	Director, Managing Executive Officer, General Manager of Production Division

3. Changes in Executive Officers

(1) Detail of the change (Scheduled on April 1, 2022)

Name	New Position	Current Position
Shigehiro Fujita	Executive Officer, General Manager of Sales Operations Division	Executive Officer, Vice General Manager of Sales Operations Division
Akihisa Namekata	Executive Officer, General Manager of Production Division	Executive Officer, Vice General Manager of Production Division and Manager of Product Engineering Department
Kazuo Kurotani	Executive Officer, Vice General Manager of Production Division	Executive Officer, Vice General Manager of Production Division and Head of Gosen Bio Center

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