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November 24, 2023

To All

Corporate Name YUKE'S Co., Ltd.
(Code: 4334 TSE Standard Market)
Representative: Yukinori Taniguchi, President and Representative Director
Inquiries: Takashi Hashiki, Director, General Manager of Administration Division
Phone: +81-72-224-5155 (Representative)

Notice of Resignation of Directors

We are pleased to inform you that 1 of our directors has resigned as follows.

Notation

1. Resigning directors

Director, Executive Vice President Tetsuji Yamamoto in charge of Publishing Business Office

2. Date of resignation

November 24, 2023

3. Reason for resignation

Due to personal reasons.

4. Others

With the resignation of the Board of Directors, the Publishing Business Office will be overseen by Yukinori Taniguchi, President and Representative Director. This is an extraordinary measure and will be replaced depending on the decision of successor.

Even after the resignation of such director, the number of directors as stipulated by law and the Articles of Incorporation is satisfied.

The Company will also resign as a director of FINE Co., Ltd., a subsidiary, and as a representative director of YUKE'S MUSIC Co., Ltd. on the same day.

Or more