



September 10, 2024

To whom it may concern,

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

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### **Notice of Entity Conversion, Personnel Changes of Officers, and Personnel Changes**

At the Board of Directors meeting held today, we, YUKE'S Co., Ltd. hereby announced that we have made the following resolutions regarding entity conversion, personnel changes of officers and personnel changes.

1. Entity Conversion (As of October 1, 2024)

(1) Reason

We have decided to make entity conversion with the aim of further enhancing our corporate value, strengthening our sales structure, increasing the efficiency and speed of business execution, and further strengthening our engagement with our stakeholders.

(2) Details of change

- Abolish the executive officer system.
- Integrate Osaka Game Division, Yokohama Game Division, and Game Machine Division into Development Division.
- Reorganize Business Development Division into Business Development Division.
- Reorganize Administration Division into Corporate Division and General Affairs & Human Resources Division.
- Rename Corporate Planning Office to CEO's Office.

2. Personnel and Personnel Transfers of Directors and Audit & Supervisory Board Members

(As of October 1, 2024)

Name	New position	Current position
Takashi Hashiki	Managing Director Senior General Manager Development Division	Director General Manager of Administration Division
Shinya Tamaoka	Senior General Manager Business Development Division	Producer Business Development Department
Norifumi Hara	General Manager for Produce Business Development Division	Corporate Officer Yokohama Game Division Manager
Masamichi Ito	General Manager for Game Machine Sales Planning Business Development Division	Corporate Officer Game Machine Division Manager & Osaka Game Division Manager
Kenta Yoshihara	Senior General Manager Corporate Division	Corporate Officer Manager for IR & Finance
Hajime Shimoide	General Manager for Legal & IP Corporate Division	Corporate Officer Manager for Legal & IP
Yusuke Kajii	Senior General Manager General Affairs & Human Resources Division	Corporate Officer Human Resources Department Manager

Organizational Chart: As of October 1, 2024

