



April 25, 2025

To whom it may concern

Corporate Name: YUKE'S Co., Ltd.

(Code: 4334 TSE Standard Market)

Representative: Yukinori Taniguchi, President and Representative Director

Inquiries: Kenta Yoshihara, Managing Director and Senior General Manager of Corporate Division

Telephone: +81-72-224-5155 (Representative)

Notice of Change of Officers

We, YUKE'S Co., Ltd. announce that the shareholders meeting and Board of Directors and Company Auditors meeting held today, the following personnel changes were resolved and effective as of today.

1. New Directors

name	New Position	Former position
Kenta Yoshihara	Managing Director and Senior General Manager, Corporate Division	Senior General Manager, Corporate Division
Hiroshi Goshima	Outside Director	-

2. New Auditor

name	New Position	Former position
Hajime Shimoide	Full-time Audit and Supervisory Board Member Auditor of FINE Co., Ltd.	General Manager for Legal & IP, Corporate Division Managing Director of FINE Co., Ltd. , Legal&IP Officer