

(Translated)

August 18, 2023

Company: ITOHAM YONEKYU HOLDINGS Inc.
Representative: Isao Miyashita, President and Chief Executive officer
(Tokyo Stock Exchange, Prime Market, Securities Code: 2296)
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Notice Regarding Resignation of Executive Officer

Itoham Yonekyu Holdings Inc. hereby announces that the Board of Directors has resolved at a meeting held today to make the following resignation of executive officer. The details are as follows.

1. Resignation of Executive officer

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| (1) Resigning Executive Officer | Executive Officer / General Manager, IT Management Office
Takuya Hashimoto |
| (2) Date of resignation | September 27, 2023 |
| (3) Reason for resignation | Personal reasons |