

January 9, 2026

To Whom It May Concern

Company Name:	YONDOSHI HOLDINGS INC.
Representative:	Hidetoshi Masuda
	President and Representative Director
Listing:	Prime Market, Tokyo Stock Exchange
Securities Code:	8008
Inquiries:	Masahiko Nishimura
	Managing Director and Managing
	Executive Officer Responsible for Finance
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Notice of Changes in Organizational Structure and Personnel

YONDOSHI HOLDINGS, at a meeting of its Board of Directors held on January 9, 2026, resolved to make the following changes in organizational structure and personnel.

1. Organizational Changes

- (1) The Operations Management Department will be renamed the General Affairs Department.
- (2) The System Management Department will be abolished, and the Finance Department will oversee its functions.

2. Director (Effective March 1, 2026)

New Title	Former Title	Name
Managing Director and Managing Executive Officer responsible for Finance	Managing Director and Managing Executive Officer responsible for Finance and General Manager, Finance Dept. (concurrent)	Masahiko Nishimura

3. Executive Officer (Effective March 1, 2026)

New Title	Former Title	Name
Executive Officer, Head of Corporate Planning Office, responsible for Operations (concurrent)	Executive Officer responsible for Operations and Head of Corporate Planning Office (concurrent)	Kazumasa Fukuhara

4. Management Personnel (General Manager) (Effective March 1, 2026)

New Title	Former Title	Name
General Manager, Finance Dept.	Manager, Finance Section, Finance Dept.	Hirotoshi Ito
General Manager, General Affairs Dept.	General Manager, Operations Management Dept.	Kiyoko Komine

5. Subsidiary Personnel (Effective March 1, 2026)

(1) F.D.C. Products Inc.

① Directors

New Title	Former Title	Name
Managing Director and Managing Executive Officer responsible for Third Business Division	Managing Director and Managing Executive Officer responsible for First Business Division	Hiroki Minagawa
Director and Executive Officer responsible for First Business Division	Executive Officer responsible for Second Business Division	Tomomi Yamaya
Director	Director and Executive Officer responsible for Third Business Division	Toshifumi Kurume
Director	Director and Executive Officer responsible for Operations	Kazumasa Fukuhara

② Executive Officers

New Title	Former Title	Name
Executive Officer responsible for Second Business Division and General Manager, Store Management Dept. (concurrent)	General Manager, First Business Division, Store Management Dept.	Kosuke Mori
Executive Officer responsible for Operations	Executive Officer, General Manager, Second Business Division, Products Dept. 1	Akihiro Kobayashi

③ Management Personnel (General Manager)

New Title	Former Title	Name
General Manager, First Business Division, Products Dept.	General Manager, First Business Division, Products Dept. 2	Shinya Mochizuki
General Manager, Finance Dept.	Manager, Accounting Section, Operations Management Dept.	Hirotoshi Ito
General Manager, General Affairs Dept.	General Manager, Operations Management Dept.	Kiyoko Komine

(2) AS'TY Inc.

① Management Personnel (Assistant General Manager)

New Title	Former Title	Name
Assistant General Manager, Production Planning Dept. 3	Manager, Production Management Section, Production Planning Dept. 3	Hideyuki Taguma

(3) age Co., Ltd.

① Directors

New Title	Former Title	Name
President and Representative Director	President and Representative Director responsible for Store Development (concurrent)	Hisashi Nakano
Managing Director and Managing Executive Officer responsible for Marketing	Managing Director and Managing Executive Officer responsible for Products and Store Support	Teruhiko Fukumoto
Director and Executive Officer, General Manager, Store Management Dept.	Director and Executive Officer responsible for Store Management, and General Manager, Store Management Dept. (concurrent)	Kazushi Nobuoka
Director and Executive Officer responsible for Store Support and Store Development	Director and Executive Officer, General Manager, Products Dept. 1	Yuichi Okimura

② Management Personnel (Assistant General Manager)

New Title	Former Title	Name
Assistant General Manager, Products Dept. 1	Manager, Products Section 2, Products Dept. 1	Masahiro Inaba
Assistant General Manager, Store Support Dept.	Manager, Customer Support & Training Promotion Section, Store Support Dept.	Miwa Kinoshita

(4) RASIN Co., Ltd.

① Director

New Title	Former Title	Name
Managing Director and Managing Executive Officer responsible for Operations	Managing Director and Managing Executive Officer responsible for Operations, and General Manager, Administration Dept. (concurrent)	Masahiko Nishimura

② Management Personnel (General Manager)

New Title	Former Title	Name
General Manager, Administration Dept.	Manager, Accounting and General Affairs Section, Administration Dept.	Shinsuke Ueno