



April 10, 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
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Notice of Planned Changes in Directors at the Company and Major Subsidiaries

YONDOSHI HOLDINGS INC. (hereinafter, “YONDOSHI HOLDINGS” or “the Company”) made a preliminary decision to make certain changes in its directors at a meeting of its Board of Directors held on April 10, 2026. This decision is subject to the approval of an agenda item proposing the election of directors submitted during the Company’s 76th Annual General Meeting of Shareholders, which is scheduled to be held on May 28, 2026. Plans are also in place to change directors at major subsidiaries. Brief details are presented as follows.

1. Changes in Directors who are Audit and Supervisory Committee Members

(1) Candidate for New Appointment

New Position	Current Position	Name
Outside Director (Audit and Supervisory Committee Member)	—	Hanae Somiya

Notes:

- Ms. Somiya is a candidate for outside director; independent director to be reported to Tokyo Stock Exchange, Inc.; and member of the independent committee regarding defensive measures against hostile takeovers.
- Ms. Somiya holds qualifications as a lawyer and possesses specialized legal knowledge and extensive experience.

(2) Officer Scheduled to Retire

Current Position	Name
Outside Director (Audit and Supervisory Committee Member)	Nobuko Kitagawa

Note:

Ms. Kitagawa is expected to resign as a Director who is an Audit and Supervisory Committee Member at the conclusion of the Company’s Annual General Meeting of Shareholders, which is scheduled to be held on May 28, 2026.

(3) Substitute candidate for Director who is an Audit and Supervisory Committee Member

	Name
Attorney	Seisui Kamigaki

2. Change in Directors at Company Subsidiaries

(1) Director Scheduled to Retire at F.D.C. Products Inc.

Current Position	Name
Director	Toshifumi Kurume

Note:

Mr. Kurume is expected to resign as a Director at the conclusion of the Annual General Meeting of Shareholders of F.D.C. Products Inc., which is scheduled to be held on May 8, 2026.