

June 25, 2024  
 Personnel and General Affairs Dept.

Announcement of Change of Directors and Officers of Yupo Corporation

I. Executive Officers (As of June 25, 2024)

Member Of The Board and Executive Officer (Reappointment)

Name	New Position	Current Position
Katsuhiro Naito	President	President
Yoshiyuki Takeda	Managing Executive Officer General Manager Technical Division	Managing Executive Officer General Manager Technical Division
Yoshifumi Kubota	Managing Executive Officer General Manager Strategic Planning Division Conc. General Manager, Global Operation Center	Managing Executive Officer General Manager Strategic Planning Division Conc. General Manager, Global Operation Center
Hideaki Hamada	Managing Executive Officer General Manager Administration Division	Managing Executive Officer General Manager Administration Division
Takuya Miyaguchi	Executive Officer Conc. General Manager, Sales and Marketing Division	Executive Officer Conc. General Manager, Sales and Marketing Division

Executive Officer (Retirement)

Name	New Position	Current Position
Asahina Genichi	Retirement	Executive Officer Conc. Technical Division, Kashima Factory General manager

\* Mr. Takatoshi Nishizawa, Deputy General Manager of the Kashima Plant, will take over as General Manager of the Kashima Plant.

