



To whom it may concern

June 26, 2025

Company name: Yasuda Logistics Corporation
Name of representative: Kazunari Ogawa, Representative
Director, President & CEO
(Securities code: 9324; Tokyo
Stock Exchange Prime Market)
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Management Department
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Notice Concerning Change of Executive Officer

Yasuda Logistics Corporation hereby announces that it has resolved, at a meeting of the Board of Directors held on June 26, 2025, to change the Company's Executive Officer described below.

1. Change in Executive Officer
(Effective as of June 26, 2025)

Name	New Position	Current Position
Hiroyuki Hibino	Executive Officer General Manager of International Business Planning and Promotion Department Chairperson of Yasuda Chuo International Forwarding (Shanghai) Co., Ltd. Chairperson of Yasuda Logistics (Shanghai) Corporation	Executive Officer General Manager of International Sales Department

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