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MEMBERSHIP

May 23, 2023

For Immediate Release

Company Name: YUKIGUNI MAITAKE CO., LTD.
Representative: Masafumi Yuzawa, President and CEO,
Representative Director
(Tokyo Stock Exchange, Prime Market:1375)
Inquiries: Takenori Sakurai, Senior Executive Officer
(Chief Financial Officer)
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Change of Certified Public Accountants

Yukiguni Maitake Co., Ltd. (the "Company") hereby announces that its Audit & Supervisory Committee, at a meeting held on May 23, 2023, resolved to change its certified public accountants that perform audit certifications set forth in Article 193-2, paragraphs (1) and (2) of the Financial Instruments and Exchange Act, and its Board of Directors also resolved to submit a proposal to the 6th Ordinary General Meeting of Shareholders scheduled on June 27, 2023 as follows.

1. Scheduled date of change

June 27, 2023 (scheduled date of the 6th Ordinary General Meeting of Shareholders)

2. Overview of incoming and outgoing certified public accountants

(1) Overview of incoming certified public accountants

① Firm name	Ernst & Young ShinNihon LLC
② Address	Hibiya Mitsui Tower, Tokyo Midtown Hibiya, 1-1-2 Yurakucho, Chiyoda-ku, Tokyo
③ Designated engagement partners	Kazunari Tsukada Yasuhiro Ozeki
④ Status under the Japanese Institute of Certified Public Accountants' registration system for listed company audit firms	Registered

(2) Overview of outgoing certified public accountants

① Firm name	PricewaterhouseCoopers Aarata LLC
② Address	Otemachi Park Building, 1-1-1 Otemachi, Chiyoda-ku, Tokyo
③ Designated engagement partners	Sakae Toda Masaki Nitta

3. Reasons for selecting the firm specified in 2. (1) as a candidate for certified public accountants

The Audit Committee has nominated EY Ernst & Young ShinNihon LLC as a candidate for the position of accounting auditor because the Audit Committee believes that the firm can establish a more appropriate auditing system for the Company, taking into account its overall performance of duties, auditing capabilities, independence, and other factors.

4. Date of appointment of outgoing certified public accountants

September 23, 2016

5. Opinions on audit reports and other documents prepared by the outgoing certified public accountants over the past three years

Not applicable.

6. Reasons and circumstances leading to change or decision to change

The term of office of PricewaterhouseCoopers Aarata LLC, the Company's accounting auditor, will expire upon the conclusion of the 6th Ordinary General Meeting of Shareholders to be held on June 27, 2023.

The said accounting auditor is fully equipped with a system to ensure that accounting audits are carried out properly and appropriately, however, in order to strengthen corporate governance and improve audit efficiency, the Company has decided to unify its accounting auditor with that of its parent company, Shinmei Holdings Corporation, and has appointed EY Ernst & Young ShinNihon LLC as its new accounting auditor.

7. Opinions on the reasons and circumstances specified in 6. above

(1) Opinion of the outgoing certified public accountant

The Company received a response that it has no particular opinion on the matter.

(2) Opinion of the Audit & Supervisory Committee

The Audit Committee has judged that it is appropriate.

(end)