

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



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)
Tel: +81-25-778-0162

Candidate for Director as Audit & Supervisory Committee Member

Yukiguni Maitake Co., Ltd. (the "Company") hereby announces that its Audit & Supervisory Committee, at a meeting held on May 23, 2023, resolved to elect the following candidate for director who is a member of the Audit & Supervisory Committee.

This matter will be officially decided after approval at the 6th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2023.

1. Candidate for Directors who is Audit & Supervisory Committee Member (New Director)

Name	Sugio Otsuka
Date of birth	September 16, 1960 (62 years old)
Brief history	April, 1990 Joined the Company (former Yukiguni Maitake Co., Ltd.)
	February, 2000 General Manager, Urasa Plant of the Company (former Yukiguni Maitake Co., Ltd.)
	October, 2012 General Manager of Purchasing Department of the Company (former Yukiguni Maitake Co., Ltd.)
	June, 2014 President and CEO, Representative Director, Yukiguni Shoji Co., Ltd.
	July, 2014 General Manager of Purchasing Department and Production Engineering Department of the Company (former Yukiguni Maitake Co., Ltd.)
	July, 2015 Executive Officer, Vice General Manager of Production Division of the Company (former Yukiguni Maitake Co., Ltd.)
	June, 2018 Executive Officer and General Manager of Quality Assurance Department of the Company (former Yukiguni Maitake Co., Ltd.)
	October 2019 President and CEO, Representative Director, Mitsukura Norin Co., Ltd.
	April, 2023 Executive Officer of the Company (to present)

2. **Retiring Director and Audit & Supervisory Board Member**

Name	Current position	Reason for resignation
Tsuquaki Kobayashi	Director who is Audit & Supervisory Committee Member	Resignation due to personal reasons

(end)