

April 23, 2024

Company name: Yonex Co., Ltd.
Name of representative: President and Representative Director
Alyssa Yoneyama
(Securities code: 7906, Tokyo Stock Exchange Standard market)
Inquiries: Executive Managing Director
Shuichi Yoneyama
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Notice Regarding Change of Audit & Supervisory Board Member

Yonex Co., Ltd. hereby announces its decision, made at the Board of Directors' meeting held today, to submit the following change of Audit & Supervisory Board Member to the Annual General Meeting of Shareholders scheduled for June 25, 2024.

Details of Change (planned as of June 25, 2024)

(1) New Audit & Supervisory Board Member Candidate

Name	New Title	Current Title
Shinichi Osada	Audit & Supervisory Board Member	Special Projects General Manager, President's Office

(2) Retiring Audit & Supervisory Board Member

Name	New Title	Current Title
Yoshinori Takahashi	-	Audit & Supervisory Board Member