



July 23, 2024

To whom it may concern,

Corporate Name YUKE'S Co., Ltd.

(Code: 4334 TSE Standard Market)

Representative: Yukinori Taniguchi, President and Representative Director

Inquiries: Takashi Hashiki, Director, General Manager of Administration Division

Telephone: +81-72-224-5155 (Representative)

Notice of Resignation of Outside Directors

We would like to announce the resignation of our outside directors as follows.

1. Resigning directors

Shinji Nojima, Outside Director

2. Date of resignation

July 23, 2024

3. Reason for resignation

This is due to personal reasons.

4. Other

Even after the resignation as a director, the number of directors as stipulated by law and the Articles of Incorporation is satisfied. We also intend to appoint a successor as soon as possible in order to satisfy the requirements for the composition of the Board of Directors as required by the Corporate Governance Code.