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March 18, 2026

To whom it may concern

Company name: YAMAURA CORPORATION  
Representative: Masaki Yamaura, Representative Director and President  
(Securities code: 1780 TSE Prime, NSE Premier Market)  
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General Manager of Management Division, General  
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### Notice Concerning Changes of Key Personnel

YAMAURA CORPORATION hereby announces that at the meeting of the Board of Directors held March 18, 2026, the Company approved resolutions for changes of key personnel as of April 1, 2026 as follows.

#### 1. Changes in Key Personnel

Name	New Position	Current Position
Yoshihiro Hara	General Manager of Estimating Department, Technology Division	Manager, Estimating Team, Technology Division
Takamitsu Kobayashi	Assistant General Manager of Design Department, Manager of Equipment Design section, Technology Division	Manager of Equipment Design Team, Technology Division
Teruo Takeuchi	Assistant General Manager, Komagane Branch	Manager, Komagane Branch

That's about it