

News Release Dated March 11, 2022

Company: YA-MAN LTD.
Stock code: 6630, TSE (1st section)
Representative: Kimiyo Yamazaki, CEO
Contact: Masaya Miyazaki, Director,
General Manager of
Administration Division
Tel: +81-3-5665-7330
URL: <https://www.ya-man.co.jp/>

Electronic Voting at Shareholders Meeting and Participation in the Electronic Voting Platform for Institutional Investors

The Board of Directors of YA-MAN LTD. approved a resolution on March 11, 2022, to allow shareholders to submit their votes at shareholders meetings by using the internet in addition to the current method of submitting their votes in writing by postal mail. Furthermore, the directors approved the participation of YA-MAN in the Electronic Voting Platform for Institutional Investors, which is operated by ICJ, Inc., an affiliate of the Tokyo Stock Exchange, Inc. Both measures are effective beginning with the 48th Annual General Meeting of Shareholders to be held in July 2022.

(1) Purpose

These changes were made to provide more convenience for shareholders for submitting their votes at shareholders meetings. Shareholders are now able to submit their votes in writing by postal mail as in prior years as well as to use the new method of submitting their votes by using the internet. In addition, YA-MAN is participating in the Electronic Voting Platform for Institutional Investors.

(2) Information about voting using the internet

More information about how to vote by using the internet will be in the notice of the 48th Annual General Meeting of Shareholders that is to be held in July 2022.

(3) Timing of participation in the Electronic Voting Platform for Institutional Investors

Institutional shareholders can use this electronic voting platform beginning with the 48th Annual General Meeting of Shareholders that is to be held in July 2022.