



December 1, 2025

To whom it may concern

Company name: AMIYAKI TEI CO., LTD.
Representative: Keisuke Sato, Representative
Director, Chairman and President
(Securities code: 2753 TSE Prime/NSE Premier)
Inquiries: Takeshi Tamura, Executive Officer,
General Manager of Administration
Division
(Telephone: +81-568-32-8800)

Notice Concerning the Resignation of a Director and Personnel Changes of Directors and Executive Officers

We hereby announce that the Board of Directors, at its meeting held today, resolved the resignation of one Director as well as personnel changes among Directors and Executive Officers, as outlined below.

1. Resigning Director

Name: Kenji Akioka (Outside Director)

2. Effective Date of Resignation

November 30, 2025

3. Reason for Resignation

The resignation is due to health reasons.

4. Other Information

Even after the resignation, the number of Directors remains in compliance with the requirements stipulated by applicable laws and the Articles of Incorporation.

5. Changes in Directors (Effective December 1, 2025)

Name	New Position	Current Position
Yasushi Chijiwa	Managing Director	Managing Director, General Manager of Administration Division
Yuri Fujii	Director, Head of Social Media Promotion Office and Head of Compliance Office	Director

6. Changes in Executive Officers (Effective December 1, 2025)

Name	New Position	Current Position
Takeshi Tamura	Executive Officer, General Manager of Administration Division	—