



February 3, 2025

Company Name: Yokogawa Bridge Holdings Corp.
 Representative: Kazuhiko Takata,
 President and Representative Director
 (Security code: 5911, TSE Prime)
 Contact: Ken Namiki, General Manager of
 General Affairs Division
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Notice Regarding Changes of Representative Director, Personnel Affairs for Officers

Yokogawa Bridge Holdings Corp. (the “Company”) announces that it has made a resolution regarding personnel affairs for Executive Officers effective April 1, 2025, at the meeting of its Board of Directors held today, as described below.

1. Personnel affairs for Executive Officers (Effective April 1, 2025)

(1) Changes in Executive Officers, etc.

① Officers to be promoted

New Post	Name	Current Post
Senior Managing Executive Officer	Yuzuru Nakamura	Executive Officer

② Officers to be newly appointed

New Post	Name	Current Post
Executive Officer	Hiroshi Mitsuda	Director and Managing Executive Officer of Yokogawa Bridge Corp.
Executive Officer	Yasutsugu Nakaoka	Administrative Officer
Executive Officer	Toshihiro Kasugai	Executive Officer of Yokogawa Bridge Corp.

③ Retiring Directors

Kiyotsugu Takagi (Currently, Senior Managing Executive Officer)
 Akihito Yoshida (Currently, Managing Executive Officer)
 Kazuya Kuwahara (Currently, Managing Executive Officer)

④ Technical Supervisors to be newly appointed

New Post	Name	Current Post
Technical Supervisors	Hironori Ishii	Administrative Officer of Yokogawa Bridge Corp.

2. Representative Director (Additional Election)

To be proposed at the meeting of the Board of Directors to be held after the 161th General Meeting of Shareholders

(1) Reason for change

To further enhance the management structure

(2) newly appointed representative director

New Post	Name	Post as of April 1, 2025
Representative Director Senior Managing Executive Officer	Yuzuru Nakamura	Director and Senior Managing Executive Officer and President and Representative Director and Executive Officer of Yokogawa Bridge Corp.

(3) Career summary of newly appointed representative director

New Post	Representative Director and Senior Managing Executive Officer
Place of Birth	Shimane prefecture
Date of Birth	May 14,1961
Career Summary	<p>March 1984 Graduated from Yamaguchi University, Faculty of Engineering</p> <p>April 1984 Joined Yokogawa Construction Co., Ltd. (currently Yokogawa Bridge Corp.)</p> <p>October 2007 General Manager of Sales Division II, Bridge Headquarters of Yokogawa Construction Co., Ltd</p> <p>June 2012 Director of Yokogawa Construction Co., Ltd</p> <p>June 2019 Managing Director of Yokogawa Bridge Corp</p> <p>April 2022 Executive Officer Director, Executive Vice President of Yokogawa Bridge Corp.</p> <p>June 2023 Director and Executive Officer Director, Executive Vice President of Yokogawa Bridge Corp.</p> <p>June 2024 Director and Executive Officer (current position) President and Representative Director, and Executive Officer of Yokogawa Bridge Corp. (current position)</p>
Number Of shares Owned	8,400 as of December 31, 2024

(4) Scheduled date of assuming office

June 26,2025

3. Changes in Directors (Effective June 26,2025)

(1) Candidate for new Director

New Post	Name	Post as of April 1, 2025
Director Executive Officer	Masayuki Yukawa	Executive Officer

(2) Candidate for new Director who is Audit and Supervisory Committee Member

New Post	Name	Current Post
Outside Director Audit and Supervisory Committee Member	Sonoko Kajiyama	Full-time Audit and Supervisory Board Member (Outside) of McDonald's Holdings Company (Japan), Ltd. Audit and Supervisory Board Member of McDonald's Company (Japan), Ltd. Audit and Supervisory Board Member (Outside) of Itochu Enex Co., Ltd.

* Sonoko Kajiyama is a candidate for Outside Director as defined in Article 2, Item 15 of the Companies Act.

(3) Retiring Directors

Akihito Yoshida Director (as of April 1, 2025)
Tomozo Yoshikawa Outside Director (as of April 1, 2025)