

May 9, 2025

Company name: YUASA TRADING CO., LTD.
Name of representative: Hiroyuki Tamura, Representative
Director, President & CEO
(Securities code: 8074; Prime
Market of the Tokyo Stock
Exchange)
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Director, Supervisory Manager of
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Notice Concerning Change of Trade Name and Amendment to the Articles of Incorporation

YUASA TRADING CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 9, 2025, to submit a proposal regarding the change of trade name and the amendment to the Articles of Incorporation at the 146th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2025. The details are as follows.

1. Change of trade name

(1) Reason for change

Since the Company’s founding in 1666, we have expanded our business domains globally alongside social, economic, and industrial development, and have been operating under our current trade name since 1992. To mark 360 years since the foundation, with the determination to aim for further growth and development, from April 1, 2026, we will change our trade name to YUASA CO., LTD., amending Article 1 (Trade Name) of our current Articles of Incorporation.

Moving forward, we will continue to work with our partners to create value beyond trading by addressing social issues, positioning ourselves as a “TSUNAGU” Service Integrated Shosha. We will develop market-out businesses addressing both sales of products and sales of services in the fields of manufacturing, home building, environment building, and town building, thereby enhancing our corporate value.

(2) New and current trade names

Current trade name	New trade name
YUASA Shoji Kabushiki Kaisha (YUASA TRADING CO., LTD. in English)	Kabushiki Kaisha YUASA (YUASA CO., LTD. in English)

(3) Scheduled date of change

April 1, 2026

2. Amendment to the Articles of Incorporation

(1) Reason for the amendment to the Articles of Incorporation

To amend Article 1 of the current Articles of Incorporation to change the Company’s trade name as detailed above in “1. Change of trade name.”

(2) Details of the amendments to the Articles of Incorporation

The details of the amendments are as follows:

(Underlined portions indicate amendments)

Current Articles of Incorporation	Proposed Amendments
(Trade Name) Article 1 The name of the Company shall be “YUASA Shoji Kabushiki Kaisha” and in English it shall be “ <u>YUASA TRADING CO., LTD.</u> ” (Newly established)	(Trade Name) Article 1 The name of the Company shall be “ <u>Kabushiki Kaisha YUASA</u> ” and in English it shall be “ <u>YUASA CO., LTD.</u> ” (Supplementary Provisions) <u>The change in Article 1 (Trade Name) of the Articles of Incorporation shall take effect on April 1, 2026. Note that these Supplementary Provisions shall be deleted upon the passing of the effective date of the amendment to Article 1 of these Articles of Incorporation.</u>

(3) Schedule for amending the Articles of Incorporation

Date of the Ordinary General Meeting of Shareholders to amend the Articles of Incorporation:
June 25, 2025 (scheduled)

Effective date of the amendment to the Articles of Incorporation:
April 1, 2026 (scheduled)

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