

To Our Shareholders

Yamato Holdings Co., Ltd.
16-10, Ginza 2-chome, Chuo-ku, Tokyo
President: Yutaka Nagao

Partial Correction to “Notice of the 157th Ordinary General Meeting of Shareholders”

Corrections are necessary for a part of the information in the “Notice of the 157th Ordinary General Meeting of Shareholders” released by Yamato Holdings Co., Ltd. (the “Company”). The Company hereby announces the corrections by putting on this website as described below:

1. Corrected parts

Page 22 of the “Notice of the 157th Ordinary General Meeting of Shareholders”

[Reference] Management Structure After Agenda Items 2 and 3 Are Approved (Planned)

Notes 2

2. Detail of the corrections (Corrections are underlined)

[Before correction]

Notes:

2. The Board of Directors and the Nomination and Compensation Committee will be chaired by Shiro Sugata.

[After correction]

Notes:

2. The Board of Directors will be chaired by Shiro Sugata and the Nomination and Compensation Committee will be chaired by Mariko Tokuno.