TAKAMIYA

(English translation for reference purposes only)
Press release on June 25, 2020
Takamiya Co., Ltd.
Representative Director, President and Chairman: Mr. Kazumasa Takamiya
Listed on: Tokyo Stock Exchange (1st Section)
Stock code: 2445

Notice of Changes in Corporate Officers

We are pleased to announce that at 52nd Ordinary General Meeting of Shareholders and Director Meeting held on June 25, 2020, we have decided the appointment of officers has been announced as follows.

1. Newly appointed Corporate Auditor
Yasushi Shimizu

New Title	Current Title
Corporate Auditor (Full time)	General Manager of IT System Department

2. Retired Corporate Auditor
Kazumasa Yamaguchi

New Title	Current Title
Retired (term expired)	Corporate Auditor (Full time)

Note) Kazumasa Yamaguchi has been appointed as an advisor to our company.

3. Change of Executive Officer

Takahiro Shozaki

New Title	Current Title
Senior Executive Officer General Manager of Sales & Marketing Planning Department, Sales & Marketing Division	Executive Officer General Manager of Sales & Marketing Planning Department, Sales & Marketing Division

Takashi Masuno

New Title	Current Title
Senior Executive Officer Division General Manager of Scaffolding Quality Assurance Division	Executive Officer Division General Manager of Scaffolding Quality Assurance Division

Ryuji Arai

New Title	Current Title
Senior Executive Officer Division General Manager of Overseas Business Division and Global Procurement Division	Executive Officer Division General Manager of Overseas Business Division and Global Procurement Division

(End)