February 10,2021

Company Name	Takamatsu Construction Group Co.,Ltd.
Representative Name	Representative Director and President Nobuhiko Yoshitake
	Securities Code 1762 First section of the Tokyo Stock Exchange
Contact	Managing Officer Shingo Ueda
	(TEL +81－6－6303－8101)

Notice of Change of Representative Directors

Takamatsu Construction Group Co.,Ltd. hereby announces that its Board of Directors has resolved at a meeting held on February 10, 2021 to make the following changes in representative directors as follows.

Notes

1. Reason for change

To further develop our business in response to changes in our business circumstances.

2. Change of Representative Directors

New Position	Name	Former position
Director	Kanji Ogawa	Representative Director and Chairman
Representative Director and Chairman	Nobuhiko Yoshitake	Representative Director and President
Representative Director and Vice Chairman	Takayoshi Takamatsu	Representative Director
Representative Director and President	Hirotaka Takamatsu	Director
Representative Director	Takatoshi Takamatsu	Director

3. Date of inauguration

April 1, 2021

4. Biography of the new Representative Director

Hirotaka Takamatsu	Birthplace	Osaka, Japan	
	Date of Birth	February 28, 1971	
	Final educational background	March,1993	Department of Business Administration, Aoyama Gakuin University
Number of Shares Owned 292,472shares	Biography	June,2007	Director of the Board of the Company
		April,2014	Vice President and Representative Director, Yamato Construction Co., Ltd. (Osaka) (Currently Takamatsu Techno Service Co., Ltd. (Osaka))
		June,2015	Director, Senior Officer, Takamatsu Corporation Co.,Ltd.
		April,2016	Director, Executive Officer, Takamatsu Corporation Co.,Ltd.
		April,2017	Director, Executive Officer in charge of Group Strategy Division, as well as General Manager of Group Management strategy Department of the Company.
		April,2017	Director, Takamatsu Corporation Co.,Ltd.
		April,2018	Director, Executive Officer in charge of Group strategy Division of the Company.
		April,2018	Vice President and Representative Director, Takamatsu Corporation Co.,Ltd.
		April,2019	Director of the Company
		June,2020	Director of Asunaro Aoki Construction Co.,Ltd.

Takatoshi Takamatsu	Birthplace	Osaka, Japan	
	Date of Birth	September 6, 1970	
	Final educational	March,1994	faculty of commerce, Kwansei Gakuin University
Number of Shares Owned 297,872 shares	Biography	March,1998	Joined the Company
		June,2005	Director and General Manager of Tokyo Headquarter, JP Home Co., Ltd.
		April,2009	Representative Director and Vice President, JP Home Co., Ltd.
		June,2010	Director of the Company
		April,2012	Representative Director and President, JP Home Co., Ltd.
		June,2013	Director, Takamatsu Corporation Co.,Ltd.
		April,2014	Representative Director and Vice President of the Board, Takamatsu Corporation Co.,Ltd.
		June,2015	Representative Director and Vice President of Takamatsu Corporation Co.,Ltd.
		April,2016	Chairman and Director, JP Home Co., Ltd.
		April,2017	Director, JP Home Co., Ltd.
		April,2018	Representative Director and President, Takamatsu Corporation
		June,2020	Director of Asunaro Aoki Construction Co.,Ltd.

5． Photo of the new president

