



May 27, 2022

FOR IMMEDIATE RELEASE

Company Name: Tokyu Corporation
Representative: Kazuo Takahashi,
President & Representative Director
(Securities code: 9005 TSE Prime Market)
Contact: Hiroaki Nishimura, General Manager
and Senior Manager, Accounting and IR Group
(Telephone: +81-3-3477-6168)

Notice of Change of Representative Directors

Tokyu Corporation announces that at a meeting of the Board of Directors held on May 27, 2022, the Company informally made a decision to make a change to representative directors whose terms of office expire with the closing of the Ordinary General Meeting of Shareholders that will be held on June 29, 2022. Details are as follows.

The change will be formally decided at the 153th Ordinary General Meeting of Shareholders that will be held on June 29, 2022

1. Change of Representative Directors (Retirement) * Due to the expiry of the term of office.

Name: Masao Tomoe

Previous position: Representative Director & Vice President

2. Effective date

June 29, 2022