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Press release on February 1, 2023

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

Notice of Change of Directors

We are pleased to announce that at Board of Directors held on February 1, 2023, we have decided the change of officers as follows.

1. Change of Directors (Dated April 1, 2023)

New Position	Name	Current Position
Director and Managing Executive Officer, Division General Manager of Corporate Strategy Division and Deputy Division General Manager of Takamiya Lab. Division, Supervise of Overseas Business Division and Logistics Department Preparation office	Hideki Yasuda	Director and Managing Executive Officer, Division General Manager of Corporate Strategy Division and Division General Manager of Overseas Business Division and Deputy Division General Manager of Takamiya Lab. Division, Supervise of Logistics Department Preparation office
Director and Executive Officer, Division General Manager of Manufacturing Division and Deputy Division General Manager of Takamiya Lab. Division	Yuki Mukaiyama	Director and Executive Officer, Division General Manager of Manufacturing Division and Division General Manager of Global Procurement division and Deputy Division General Manager of Takamiya Lab. Division
Director and Executive Officer, Division General Manager of Sales & Marketing Division and Deputy Division General Manager of Takamiya Lab. Division and Regional Manager of Sales & Marketing Division and General Manager of Scaffolding Construction Department and General Manager of Sales Force Department	Kazunori Kawakami	Director and Executive Officer, Division General Manager of Sales & Marketing Division and Deputy Division General Manager of Takamiya Lab. Division and Regional Manager of Sales & Marketing Division and General Manager of Scaffolding Construction Department, Tokyo Branch General Manager

2. Changes in Executive Officer (Dated April 1, 2023)

New Position	Name	Current Position
Executive Officer, Regional Manager of Sales & Marketing Division and Tokyo Branch General Manager, Supervisor of Business Development Division	Tetsuya Aoki	Executive Officer, Regional Manager of Sales & Marketing Division and Osaka Branch General Manager, Supervisor of Business Development Division

3. New Executive Officer (Dated April 1, 2023)

New Position	Name	Current Position
Senior Executive Officer, Division General Manager of Overseas Business Division and Deputy Division General Manager of Takamiya Lab. Division, Supervisor of Corporate Strategy Division and Agribusiness Development Department	Hiroyuki Okamoto	Corporate Strategy Division Assistant of Managing Executive Officer

(End)