TAKAMIYA

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Press release on October 25, 2024
Takamiya Co., Ltd.
Representative Director, President and Chairman: Kazumasa Takamiya
Listed on: Tokyo Stock Exchange Prime Market
Stock code: 2445

Notice Regarding Changes in Subsidiary Officers

We are pleased to announce that at Board of Directors held on October 25, 2024, we have resolved to make changes to the officers of our subsidiary as outlined below.

Details of Changes in Subsidiary Officers (as of January 1, 2025)

New Position	Name	Current Position
President of DIMENSION ALL INC.	Tarou Kawai	Deputy General Manager of Engineer design department at DIMENSION ALL INC.
Advisor Consultant of DIMENSION ALL INC.	Maria, Ma. Farrarons	President of DIMENSION ALL INC.

We plan to make a formal decision at the extraordinary shareholders' meeting of DIMENSION ALL INC., which will be held separately.
(End)