高千穂交易株式会社
TAKACHIHO KOHEKI CO.,LTD.

Dec. 20, 2024

Company name:	Takachiho Koheki Co., Ltd.
Name of representative:	Takanobu Ide, Representative Director and President
	(Securities code: 2676; TSE Prime Market)
Inquiries:	Masaya Iwamoto, General Manager of Administrative Department
	(Telephone: +81-03-3355-1111)

Notice Concerning Change of Representative Director of affiliated company

TAKACHIHO KOHEKI CO.,LTD. hereby announces that it has resolved, at a meeting of the Board of Directors held on Dec.20, 2024, to change the affiliated company ‘s representative director as described below.

1. Name and job title of newly appointed representative director
   Name: Hirofumi Inomata
   New job title: Representative Director

2. Scheduled date of assuming office
   Jan.1, 2025