Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 19, 2024

To whom it may concern,

Company name: Takashima & Co., Ltd.
Name of representative: Koichi Takashima, President and Representative Director
(Securities code: 8007; Prime Market)
Inquiries: Takahisa Tokumoto, General Manager of Strategic Planning & Management Department
(Telephone: +81-3-5217-7248)

Notice of Resignation of Director and Change of Executive Officer

We hereby announce that one of our directors has decided to resign. We would also like to announce that the Board of Directors has decided to make changes to the Executive Officers at the meeting held today.

Note

1. Resignation of Director
   (1) Director to resign
   Takahiro Suzuki

   (2) Date of resignation
   September 9, 2024

   (3) Reason of resignation
   Due to personal reasons

   (4) Other
   After the resignation of the aforementioned director, the number of directors as stipulated by laws and regulations and the Articles of Incorporation of the Company remain satisfactory.

2. Change of Executive Officers (September 19)

Name	New position	Former position
Takahiro Suzuki	―	Managing Executive Officer, Division Chief of Business Management Division
Koichi Takashima	Chief Executive Officer and Chief of Business Management Division	Chief Executive Officer

End.