

May 27, 2025

Company name: Takamiya Co., Ltd.  
Name of representative: Kazumasa Takamiya,  
Representative Director and  
President and Chairman  
(Securities code: 2445; Tokyo  
Stock Exchange, Prime Market)  
Inquiries: Tomoya Tatsumi,  
Director and Executive Officer  
Division General Manager of  
Business Management Division  
(Telephone: +81-6-6375-3918)

## Notice Concerning Change of Independent Auditor

Takamiya Co., Ltd. (the “Company”) hereby announces that it has resolved, at the Audit & Supervisory Committee held on May 27, 2025, to change its independent auditor, who performs the audit certification set forth in the Article 193-2, paragraphs (1) and (2) of the Financial Instruments and Exchange Act. The details are as described below.

1. Scheduled date of change

June 25, 2025 (scheduled date of the 57th Annual General Meeting of Shareholders)

2. Overview of incoming and retiring independent auditors

(1) Overview of incoming independent auditor

(i) Name	Ark LLC
(ii) Location	1-23-3 Nishi-Shinjuku, Shinjuku-ku, Tokyo
(iii) Name of engagement partners	Yoshito Tsuji Kazushi Yoshikawa
(iv) Registration status of the “Registration System for Listed Company Auditors” under the Certified Public Accountants Act	Registered

(2) Overview of retiring independent auditor

(i) Name	Ernst & Young ShinNihon LLC
(ii) Location	1-1-2 Yurakucho, Chiyoda-ku, Tokyo
(iii) Name of engagement partners	Kazuki Wadabayashi Yoko Kimura

3. Reason for selecting the party stated in 2. (1) as a candidate for independent auditor

The Audit & Supervisory Committee nominated Ark LLC as a candidate for independent auditor is that he is expected to conduct efficient audits that reflect the actual conditions of our business and respond to future changes in the environment surrounding our group. After comprehensively considering his expertise, independence, quality control system, and remuneration requirements for the independent auditor the Audit & Supervisory Committee determined that he is a suitable candidate for the position.

4. Date of original appointment of retiring independent auditor

2006

(Date of assumption of office is unknown at this time and is not stated.)

5. Opinions on audit reports and other documents prepared by the retiring independent auditor over the last three years

Not applicable

6. Reason and background for determining or leading to change

Our independent auditor, Ernst & Young ShinNihon LLC, will complete their term at the conclusion of the 57th Annual General Meeting of Shareholders scheduled to be held on June 25, 2025. While we believe that the audit firm in question has established a sufficient framework to ensure that audits are conducted properly and appropriately, we have decided to review our accounting auditor due to the prolonged tenure of the current auditor and after considering the appropriateness of their audit response in relation to the scale of our business. Accordingly, for the reasons outlined in item 3 above, we propose to appoint Ark LLC as the new independent auditor.

7. Opinion for reason and background described in 6. Above

(1)Opinion of retiring independent auditor

No particular opinion from the retiring independent auditor.

(2)Opinion of the Audit & Supervisory Committee

No particular opinion from the Audit committee.