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Press release on September 19, 2025

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

## Notice of Executive Officer Change

We are pleased to announce that at the Board of Directors meeting held on September 19, 2025, the following change in executive officer was decided.

### 1. Change of Executive Officer (Dated October 1, 2025)

New Position	Name	Current Position
Fellow, Agribusiness Department Business Strategy Division	Hiroyuki Okamoto	Senior Executive Officer Chief Operating Officer of TAP Business, Supervisor of Agribusiness Department Business Strategy Division

### 2. Reason for change

Health reasons.

(End)