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Press release on February 02, 2026

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 February 02, 2026, the following change in executive officer was decided.

1. Change of Executive Officer

New Position	Name	Current Position
Senior Executive Officer, General Manager of Global Trading Department Sales & Marketing Division	Hidehiko Yamashita	Executive Officer, General Manager of Sales Department Sales & Marketing Division
Executive Officer, Deputy General Manager of Global Trading Department Sales & Marketing Division, Deputy Division General Manager of Takamiya Lab. Division	Takamoto Takamiya	Executive Officer, Division General Manager of Overseas Business Division, Deputy Division General Manager of Takamiya Lab. Division

(End)