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Press release on June 25, 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 June 25, 2025, the following change in executive officers was decided.

1. Change of Executive Officer (Dated June 25, 2025)

New Position	Name	Current Position
Senior Executive Officer Regional Manager of Sales & Marketing Division and Tokyo Branch General Manager, Supervisor of Business Development Division	Tetsuya Aoki	Executive Officer Regional Manager of Sales & Marketing Division and Tokyo Branch General Manager, Supervisor of Business Development Division
Senior Executive Officer General Manager of HR Department Business Management Division	Eizo Aihara	Executive Officer General Manager of HR Department Business Management Division

(End)