

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

Press release on May 26, 2026

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Standard Market

Stock code: 2445

### Notice Regarding the Election of a Substitute Director Serving as an Audit and Supervisory Committee Member

We hereby announce that, at the meeting of the Board of Directors held today, the Company resolved to submit a proposal to the 58th Annual General Meeting of Shareholders scheduled to be held on June 24, 2026, concerning the election of one substitute director who is an Audit and Supervisory Committee Member, as described below.

Please note that the election of the substitute director who is an Audit and Supervisory Committee Member has been approved by the Audit and Supervisory Committee.

Candidate for Substitute Director who is an Audit and Supervisory Committee Member (effective June 24, 2026)

Name (Date of Birth)	Career Summary	Number of the Company's Shares Owned
Yuko Tsuno (Born on November 10, 1981)	December 2008 Completed legal training at the Legal Training and Research Institute of the Supreme Court of Japan Registered with the Aichi Bar Association August 2009 Registered with the Osaka Bar Association; Joined Chuo Sogo Law Office, Professional Corporation June 2019 Outside Director of Hisaka Works, Ltd. (incumbent)	— shares

#### Reason for Election

Ms. Yuko Tsuno has extensive experience and deep insight in the legal profession, and also possesses substantial knowledge of corporate management and corporate compliance, including participation in the management of listed companies. Accordingly, the Company has determined that she has sufficient qualifications to contribute to the further enhancement of corporate governance, and has therefore nominated her as a candidate for substitute outside director who is an Audit and Supervisory Committee Member.

Please note that Ms. Yuko Tsuno election is scheduled to be formally decided at the Company's 58th Annual General Meeting of Shareholders to be held on June 24, 2026.

(End)