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Press release on June 17, 2022

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

## Notice of Change of Directors

We are pleased to announce that at Board of Directors held on June 17, 2022, we have decided the change of officers as follows.

### 1. Change of Director (Dated June 17, 2022)

New Position Name	Name	Current Position
Director and Executive Officer, Division General Manager of Manufacturing Division and Division General Manager of Global Procurement division, Deputy Division General Manager of Takamiya Lab. Division	Yuki Mukaiyama	Director and Executive Officer, Division General Manager of Manufacturing Division and Deputy Division General Manager of Takamiya Lab. Division, Supervisor of Global Procurement Division

### 2. Changes in Executive Officer (Dated June 17, 2022)

New Position Name	Name	Current Position
Executive Officer, Division General Manager of Overseas Business Division and Deputy Division General Manager of Takamiya Lab. Division	Ryuji Arai	Senior Executive Officer, Division General Manager of Overseas Business Division and Division General Manager of Global Procurement division and Deputy Division General Manager of Takamiya Lab. Division

(End)