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Press release on August 26, 2022

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

Notice Regarding Changes in Officers Due to Absorption-type Merger between Subsidiaries

We are pleased to announce that at Board of Directors held today, We would like to inform you that we have unofficially decided to change the officers of our subsidiary due to "Notice regarding absorption-type merger between wholly owned subsidiaries" announced on July 22, 2022 as follows.

1. TOTAL TOSHISEIBI Co., Ltd., (As of October 1, 2022)

(1) Change of director

New Position	Name	Current Position
Managing Director	Shu Yamanashi	Director

(2) Newly appointed director

New Position	Name
Director	Kazunori Kawakami

(3) Retiring Director

Current Position	Name
Director	Tsutomu Abe

(4) Officer structure after change

New Position	Name
Representative Director and President	Hideo Kato
Managing Director	Shu Yamanashi
Director	Kazunori Kawakami
Auditor	Tomoya Tatsumi

(Note) It is scheduled to be officially decided at the extraordinary general meeting of shareholders to be held on September 16, 2022 and the board of directors meeting to be held thereafter.