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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 of Resignation of Executive Officers and  
Change of Commissioned Matters of Directors**

Regarding Resignation of Executive Officers and Change of Commissioned Matters of Directors, we would like to inform you as follows.

1. Resignation of Executive Officer (As of September 15, 2022)

- (1) Resigning executive officer   Ryuji Arai  
Executive Officer, Division General Manager of Overseas Business Division and Deputy Division General Manager of Takamiya Lab. Division
- (2) Reason for resignation        Due to personal reasons

2. Changes to Directors' Commissioned Matters (As of September 15, 2022)

New Position	Name	Current Position
Director and Managing Executive Officer, Division General Manager of Corporate Strategy Division and Division General Manager of Overseas Business Division and Deputy Division General Manager of Takamiya Lab. Division, Supervise of Logistics Department Preparation office	Hideki Yasuda	Director and Managing Executive Officer, Division General Manager of Corporate Strategy Division and Deputy Division General Manager of Takamiya Lab. Division, Supervise of Logistics Department Preparation office