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Press release on May 10, 2024

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

Notice Regarding Change of Officer

We are pleased to announce that at Board of Directors held on May 10, 2024, we have decided the change of officer as follows. The change in officers is scheduled to be officially decided at the 56th Ordinary General Meeting of Shareholders of our company, scheduled to be held on June 26, 2024, as well as at the Board of Directors meeting to be held after the conclusion of the Shareholders' Meeting on the same day.

1. New Director (Audit Committee Member) Candidate (as of June 26, 2024)

(1) Name and Background of New Director Candidate (Audit Committee Member)

Name (Date of Birth)	Background		The number of shares held (Our company's shares)
Takashi Masuno (June 5, 1961)	August 1986	Joined Hory Corporation	5,700 shares
	December 2005	Executive Director at the company	
	November 2006	Senior Executive Director at the company	
	January 2010	Senior Executive Director, Head of Business Department at the company	
	June 2011	Senior Executive Director, Head of Corporate Planning Department at the company	
	January 2018	Executive Officer, Division General Manager of Scaffolding Quality Assurance Division at our company	
	June 2020	Senior Executive Officer, Division General Manager of Scaffolding Quality Assurance Division at our company	
April 2021	Senior Executive Officer, General Manager of Global Production Management Department, Manufacturing Division at our company		
April 2024	Deputy General Manager of Global Production Management Department, Manufacturing Division at our company		

(2) Reason for appointment

Mr. Takashi Masuno has held the above positions and possesses extensive experience and a high level of expertise in the manufacturing and sales departments. We have determined that he has sufficient qualifications to contribute to further strengthening governance. His appointment is scheduled to be officially confirmed at the 56th Ordinary General Meeting of Shareholders to be held on June 26, 2024.

2. Retiring Director (as of June 26, 2024)

New Position	Name	Current Position
Retirement (End of Term)	Yasushi Shimizu	Director (Audit and Supervisory Committee Member)

(End)