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Press release on July 1, 2024

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

Notice Regarding the Completion of the Absorption-Type Merger of a Wholly-Owned Subsidiary

We are pleased to announce that the absorption-type merger of our wholly-owned subsidiary, TAKAMIYA NO AISAI CO., LTD., has been completed as of July 1, 2024, as stated in our announcement "Notice Regarding Merger and Waiver of Receivables of Subsidiary Company " dated May 24, 2024.

Through this merger, we aim to enhance management efficiency and expedite decision-making processes. Additionally, we will accelerate the pace of business at the TAKAMIYA AGRIBUSINESS PARK, which was established to contribute to the further development of agriculture by promoting the development of new agricultural technologies utilizing AI and robotics.

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