



(English translation for reference purposes only)

Press release on February 1, 2022

Takamiya Co., Ltd.

Representative Director, President and Chairman: Mr. Kazumasa Takamiya

Listed on: Tokyo Stock Exchange (1st Section)

Stock code: 2445

Notice of Change of Directors

We are pleased to announce that at Director Meeting held on February 1, 2022, we have decided the appointment of officers has been announced as follows.

1. Change of Directors (effective April 1, 2022)

New Position Name	Name	Current position
Representative Director and Executive Vice President, Division General Manager of Takamiya Lab. Division	Akiyoshi Takamiya	Representative Director and Executive Vice President
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	Hideki Yasuda	Director and Managing Executive Officer, Division General Manager of Corporate Strategy Division
Director, Executive Officer, Division General Manager of Sales Division and Deputy Division General Manager of Takamiya Lab. Division	Tsutomu Abe	Director, Executive Officer, Division General Manager of Sales Division
Director and Executive Officer, Division General Manager of Manufacturing Division and Deputy Division General Manager of Takamiya Lab. Division, Supervisor of Global Procurement Division	Yuki Mukaiyama	Director and Executive Officer, Division General Manager of Manufacturing Division Supervisor of Global Procurement Division
Director and Executive Officer, Division General Manager of Business Management Division and Deputy Division General Manager of Takamiya Lab. Division, General Manager of Accounting Dept. and General Affairs Dept.	Tomoya Tatsumi	Director and Executive Officer, Division General Manager of Business Management Division, General Manager of Accounting Dept. and General Affairs Dept.

2. Changes in Executive Officers (effective April 1, 2022)

New Position Name	Name	Current position
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	Ryuji Arai	Senior Executive Officer, Division General Manager of Overseas Business Division and Division General Manager of Global Procurement division
Executive Officer, Division General Manager of Product Development Division and Deputy Division General Manager of Takamiya Lab. Division, General Manager of Technology Development Center Preparation office and General Manager of Architectural Technology Office	Takashi Nagumo	Executive Officer, Division General Manager of Product Development Division
Executive Officer, Division General Manager of Scaffolding Management Division and Deputy Division General Manager of Takamiya Lab. Division, General Manager of Scaffolding Yead Operating Department and General Manager of Scaffolding Purchasing Department	Mitsunori Yamato	Executive Officer, Division General Manager of Scaffolding Management Division and General Manager of Scaffolding Yead Operating Department and General Manager of Scaffolding Purchasing

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