

TOKYO SEIMITSU CO., LTD.

2968-2 Ishikawa machi, Hachioji City

Tokyo 192-8515 Japan

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February 2nd, 2022

Tokyo Seimitsu Announces Transfer of Representative Directors

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1st Section)

Representative: Hitoshi Yoshida, President and CEO

Inquiries: Koichi Kawamura, Representative Director and CFO (Tel: +81-(0)42-642-1701)

TOKYO SEIMITSU CO., LTD. (the Company) announced today that the meeting of the Board of Directors held on February 2nd, 2022, ratified a transfer of corporate representative directors as below.

1. Description of transfer

Hitoshi Yoshida	(New) (Current)	Chairman, Representative Director and CEO President and CEO
Ryuichi Kimura	(New) (Current)	President and COO Executive Vice President and COO
Koichi Kawamura	(New) (Current)	Executive Vice President and CFO Representative Director and CFO

2. Reason for transfer

The transfer is intended to further strengthen governance and enhance corporate value by intensifying efforts through addressing mid-to-long term management issues and speeding up business executions.

3. Effective date (planned)

April 1st, 2022.

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