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Press release on March 18, 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 Director

We are pleased to announce that at Directors Meeting held on March 18, 2022, we have decided the appointment of officers has been announced as follows.

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

New Position Name	Name	Current Position
Directors, Senior Managing Executive Officer	Tsutomu Abe	Director, Executive Officer, Division General Manager of Sales and Marketing Division

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

New Position Name	Name	Current Position
Senior Executive Officer, Division General Manager of Sales and Marketing Division and Deputy Division General Manager of Takamiya Lab. Division Regional Manager of Sales & Marketing Division and General Manager of Scaffolding Construction Department, Tokyo Branch General Manager	Kazunori Kawakami	Senior Executive Officer, Regional Manager of Sales & Marketing Division and General Manager of Scaffolding Construction Department, Tokyo Branch General Manager

(End)