



February 16, 2024

For Immediate Release

Company name	Takashimaya Company, Limited
Representative	Yoshio Murata, President (Code: 8233, Tokyo Prime Market)
Inquiries	Shuichiro Kurosu, General Manager, Public and Investor Relations Office (TEL (+81-(0)3-3211-4111)

## Notice on Change of Representative Director

Takashimaya Company, Limited announces that at the meeting of the Board of Directors held today, it resolved to make a personnel change at the position of representative director. Details are as indicated below.

### Details

#### 1. Reason for change

To rapidly respond to changes in the market environment and accelerate Group growth under a new management structure.

#### 2. Details of change

(Resignation)	Name:	Masayuki Kiyose
	Former title:	Representative Director, Senior Managing Director, and Corporate Planning Headquarters General Manager

\*Masayuki Kiyose's new role will be as a Director without representative authority and will assume the position of Representative Director and Chairman of Toshin Development Co., Ltd.

#### 3. Scheduled date of appointment

March 1, 2024