



(English translation for reference purposes only)

Press release on May 12, 2021

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed: Tokyo Stock Exchange (1st Section)

Stock code: 2445

Notice of Change of Directors

We announce that its Board of Directors, at a meeting held on May 12, 2021, informally decided to make the following changes to its officers. These changes in officers are scheduled to be formally decided at the 53rd Ordinary General Meeting of Shareholders to be held on June 24, 2021, and at the meeting of the Board of Directors to be held after the meeting.

1. Candidate for new director (effective June 24, 2021)

(1) Name and Brief Personal History of Candidate for New Director

Name (Date of Birth)	Brief History		Owned by Shares of the Company
Tomoya Tatsumi (Nov. 3, 1971)	July 1995 June 2013 April 2016 April 2021	Joined our company General Manager, Accounting Dept. Executive Officer, General Manager of Accounting Dept. Senior Executive Officer, Division General Manager of Business Management Division, General Manager of Accounting Dept. and General Affairs Depr.	45,906 shares

(2) Reasons for the appointment

Mr. Tomoya Tatsumi has held the above-mentioned important positions and has abundant experience and high level of knowledge in the administrative division, mainly in the areas of finance and accounting, and was judged to have sufficient qualifications to further strengthen governance and expand the functions of the administrative division. His appointment is scheduled to be formally decided at the 53rd Ordinary General Meeting of Shareholders of the Company to be held on June 24, 2021.

2. Directors scheduled to retire (effective June 24, 2021))

New Position Name	Name	Current position
<u>Retirement (term expires)</u>	Yasunori Nishioka	Director

(Note) Mr. Yasunori Nishioka is scheduled to be appointed as an advisor to the Company after his retirement.