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Press release on September 7, 2022

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

### Notice Regarding Change of Subsidiary Officers

We are pleased to announce that at the Board of Directors meeting held today, the Company has informally decided to change the officers of the two subsidiaries.

#### 1. Nakaya Kizai Co., Ltd (As of October 1, 2022)

##### (1) Change of director

New Position	Name	Current Position
Executive vice-president	Masuo Nagamine	Representative Director and President

##### (2) New director

New Position	Name
Representative Director and President	Hidekazu Endo

##### (3) Officer structure after change

Position	Name
Representative Director and President	Hidekazu Endo
Executive vice-president	Masuo Nagamine
Director	Kazunori Kawakami
Director	Yoshihito Kawano
Auditor	Tomoya Tatsumi

(Note) It is scheduled to be officially decided at the extraordinary general meeting of shareholders to be held on October 1, 2022 and the board of directors meeting to be held after that.

2. Cadian Co., Ltd. (As of October 1, 2022)

(1) New director

New Position	Name
Director	Seiya Nagano

(2) Retiring Director

Current Position	Name
Director	Hidekazu Endo

(3) Officer structure after change

Position	Name
Representative Director and President	Yasuko Kasahara
Director	Ryota Uematsu
Director	Seiya Nagano
Auditor	Tomoya Tatsumi

(Note) It is scheduled to be officially decided at the company's extraordinary shareholders' meeting to be held on October 1, 2022.