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Press release on April 3, 2023

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

Notice Regarding Change of Executive Officer

We are pleased to announce that at Board of Directors held on April 3, 2023, we have decided the change of Executive officer as follows.

1. Change of Executive Officer (Dated June 30, 2023)

New Position	Name	Current Position
Executive Officer General Manager of Manufacturing Division and Representative Director and President of HORY VIETNAM Co., Ltd.	Hiroshi Koda	Executive Officer General Manager of Manufacturing Division and General Manager of Vietnam Factory, Global Production Department, Manufacturing Division

The current President and Representative Director, Sadamitsu Shimizu, will return to Takamiya Co., Ltd. on the same date.

(End)