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Press release on April 21, 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 Subsidiary Officers

We are pleased to announce that at Board of Directors held on April 21, 2023, we have decided the change of Subsidiary officers as follows.

1. Change of Subsidiary Officers (Dated June 30, 2023)

| New Position | Name | Current Position |
|------------------------------|----------------------|--|
| DIMENSION ALL INC. President | Maria, Ma. Farrarons | DIMENSION ALL INC. Executive Vice President |
| Return to one's post | Toru Kondo | DIMENSION ALL INC. President |

The current president, Toru Kondo, will return to the Company on the same date.

(End)