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Press release on June 28, 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 June 28, 2023, we have decided the change of Subsidiary officers as follows.

### 1. Change of Subsidiary Officers (Dated July 1, 2023)

New Position	Name	Current Position
Representative Director and President of TAKAMIYA NO AISAI CO LTD.	Hiroyuki Okamoto	Director of TAKAMIYA NO AISAI CO LTD.
Resignation	Hidenori Kamata	Representative Director and President of TAKAMIYA NO AISAI CO LTD.

(End)