

(English translation for reference purposes only)

Press release on February 3, 2020

Takamiya Co., Ltd.

Representative Director, President and Chairman: Mr. Kazumasa Takamiya

Listed on: Tokyo Stock Exchange (1st Section)

Stock code: 2445

Notice of Changes in Directors and Officers

At Director meeting held on February 3, 2020, we announced the following changes to the Board of Directors and Officers.

1. Changes in Director (As of April 1, 2020)

New Title	Name	Current Title
Director and Executive Officer, Supervisor of Overseas Business Division and Business Development Division and Global Procurement Division	Yuki Mukaiyama	Director and Executive Officer, Division General Manager of Overseas Business Division and Supervisor of Business Development Division and Global Procurement Division

2. Changes in Executive Officer (As of April 1, 2020)

New Title	Name	Current Title
Senior Executive Officer, Deputy Division General Manager Sales & Marketing Division and General Manager of Scaffolding Construction Department and Supervisor of Agribusiness Division	Kazuhiro Kawakami	Senior Executive Officer, Deputy Division General Manager Sales & Marketing Division and General Manager of Scaffolding Construction Department
Executive Officer, Division General Manager of Business Development Division	Tetsuya Aoki	Executive Officer, Division General Manager of Business Development Division and General Manager of Product Research Planning Department
Executive Officer, Division General Manager of Overseas Business Division and Division General Manager of Global Procurement Division	Ryuji Arai	Executive Officer, General Manager of Global Procurement Division and Deputy General Manager of Overseas Business Department Overseas Business Division

(End)