

(English translation for reference purposes only)

Press release on April 22, 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 Corporate Auditor

We are pleased to announce that at Director Meeting held on April 22, 2020, we have decided the appointment of officers has been announced as follows. The election of Corporate Auditor is scheduled to be officially decided at our 52nd Ordinary General Meeting of Shareholders to be held on June 25, 2020.

1. Concurrent post of director (as of May 29, 2020)

Akiyoshi Takamiya

| New Title | Current Title |
|--|--|
| Representative Director and Executive Vice President Supervisor of Product Development Division Sales & Marketing Division President and Representative Director of TOTAL TOSHISEIBI Co., Ltd. | Representative Director and Executive Vice President Supervisor of Product Development Division Sales & Marketing Division |

(NOTE) Will be officially decided at the 16th Ordinary General Meeting of Shareholders of TOTAL TOSHISEIBI Co., Ltd. to be held on May 29, 2020.

2. Newly appointed Corporate Auditor candidates (as of June 25, 2020)

(1) Newly appointed Corporate Auditor: Name and profile of candidates

| Name (Birthday) | Biography | Our shares owned |
|---|--|---------------------|
| Yasushi Shimizu (September 20, 1963) | Mar. 1988 Joined our company April 2017 General Manager of IT System Department Business Management Division (current) | 122,426 (shares) |

(2) Reasons for Appointment

Mr. Yasushi Shimizu worked in our Finance & Accounting Department from April 1989 to March 2006, and from April 2006 to the present, he has become a General Manager of IT System Department who is well versed in all aspects of our group operations, including the construction of our group mission-critical systems, operational improvements, and information management systems for the entire group, such as IT controls. He has determined that he has adequate qualifications as a full-time Corporate Auditor in the present day, when the information system is an integral part of internal control.

His appointment will be formally decided at our 52nd Ordinary General Meeting of Shareholders, which will be held on June 25, 2020.

3. Corporate Auditor to Retire (as of June 25, 2020)

| | Name | Current Title |
|--|--------------------|-------------------------------|
| Retirement (Expiration of Term of Office) | Kazumasa Yamaguchi | Corporate Auditor (Full-time) |

(NOTE) Mr. Kazumasa Yamaguchi is scheduled to assume the position of our advisor after retirement.

4. Director of Retired Subsidiaries (TOTAL TOSHISEIBI Co., Ltd.)

| | Name | Current Title |
|--|------------------|---------------------------------------|
| Retirement (Expiration of Term of Office) | Hiroyuki Kuroiwa | President and Representative Director |

(End)