

(Translation)



March 1, 2024

To whom it may concern

Company Name Takihyo Co., Ltd.
Representative Kazuo Taki, Representative Director,
Chief Executive Officer
(Code No. 9982 TSE Standard / NSE Premier)
Contact Katsuhiko Otani, Executive Officer,
Human Resources Section Leader
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Announcement Regarding Change in Directors

We hereby announce the following change in Directors.

1. Promotion of Executive Officer

As of March 1, 2024

Name	New	Previous
Isamu Kita	Senior Managing Executive Officer Material Group Manager	Managing Executive Officer Material Group Manager

2. Retirement of Executive Officer

As of February 29, 2024

Satoshi Okamoto	Retired as Senior Managing Executive Officer (Leader of the Account Section of the Garment Group)
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