



August 26, 2019

To whom it may concern

Company Name Takihyo Co., Ltd.
Representative Kazuo Taki, Representative Director,
Chief Executive Officer
(Code No. 9982 TSE/NSE 1st Section)
Contact Atsushi Muto, Director,
Senior Managing Executive Officer
General Manager, Administrative Division
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Notice regarding changes in appointed duties for directors

Takihyo Co., Ltd. hereby announces that at the Board of Directors' Meeting held today, will carry out changes in appointed duties for directors, as follows.

Changes in appointed duties for directors (as of September 1, 2019)

Name	New	Former
Kazuo Taki	Representative Director, Chief Executive Officer, Executive General Manager of Sales Division	Representative Director, Chief Executive Officer
Satoshi Okamoto	Director, Senior Managing Executive Officer, Assistant Manager of Sales Division Manager, Person in Charge/Sales Dept. II and Quality Control Office	Director, Senior Managing Executive Officer, Executive General Manager of Sales Division, Person in Charge/Sales Dept. II and Quality Control Office