

(Translation)



April 14, 2022

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 Kazuhito Yokoyama,
Corporate Planning Section Leader
(TEL +81-52-587-7111)

Notice regarding the changing (retirement) of the representative director

Takihyo Co., Ltd. ("Takihyo") hereby announces that, at the Board of Directors meeting held on April 14, 2022, the changing (retirement) of the representative director was resolved as follows.

1. Name and title of the retiring representative director

Name	New job title	Current job title
Shigeo Taki	Advisor	Chairman

2. Reason for retirement and scheduled date

The Chairman will retire following the expiration of his term of office upon the conclusion of the 111th Annual General Meeting of Shareholders scheduled to be held on May 25, 2022.