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April 28, 2026

Company name: TAKAOKA TOKO Co., Ltd
Name of representative: Takashi Ichinose, President and Representative Director
(Code: 6617 TSE Prime Market)
Inquiries: Haruo Yoshida, Administration Officer and General Manager, Corporate Affairs Department
(Telephone: +81-3-6371-5000)

Notice regarding changes in directors

TAKAOKA TOKO CO., LTD. (hereinafter "Company") announces changes of Directors effective as of June 26, 2026 as follows, following a resolution made at the Board of Directors Meeting held on April 28, 2026.

This decision will be formally finalized following the resolution at the 14th Annual General Meeting of Shareholders scheduled for June 26, 2026.

1. Changes of Directors (excluding directors who are Audit and Supervisory Committee Members) as of June 26, 2026

(1) New Director (excluding directors who are Audit and Supervisory Committee Members)

Outside Director

Uozumi Yoshihiro (Present Position : Representative Director and President of Futaba Industrial Co., Ltd.)

(2) Resignation of director (excluding directors who are Audit and Supervisory Committee Members)

Outside Director

Yasuhiro Mishima

2. Changes of Directors (Audit and Supervisory Committee Member) as of June 26, 2026

(1) New Director (Audit and Supervisory Committee Member)

Outside Director (Audit and Supervisory Committee Member)

Kozuka Fumiharu (Former Position : Senior Managing Executive Officer of TOSHIBA CORPORATION)

Outside Director (Audit and Supervisory Committee Member)

Kokubo Yoshitaka (Present Position : Audit Mission Director of Tokyo Electric Power Company Holdings, Incorporated)

(2) Resignation of Director (Audit and Supervisory Committee Member)

Outside Director

Yuichiro Takada

Outside Director

Seiji Moriya

3 . The Company's director structure after the changes as June 26, 2026

Position	Name
President and Representative Director	Takashi Ichinose
Director and Senior Managing Executive Officer	Kunihiko Mizumoto
Director and Managing Executive Officer	Mamoru Iso
Outside Director	Yoshinori Kaneko
Outside Director	Akira Uemura
Outside Director	Uozumi Yoshihiro
Director (Full-Time Audit and Supervisory Committee Member)	Tatsuya Wakayama
Outside Director (Audit and Supervisory Committee Member)	Kishiko Wada
Outside Director (Audit and Supervisory Committee Member)	Kozuka Fumiharu
Outside Director (Audit and Supervisory Committee Member)	Kokubo Yoshitaka