



February 22, 2024

For Immediate Release

Company name	Takashimaya Company, Limited
Representative	Yoshio Murata, President (Code: 8233, Tokyo Prime Market)
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Notice on Change of Representative Director (Resignation)

Takashimaya Company, Limited announces that it received notice today from Representative Director and Chairman Koji Suzuki indicating his intent to resign from his position effective February 29, 2024. The Company further announces that it has accepted his resignation.

Details

1. Details of change (resignation)

Name: Koji Suzuki
Current title: Representative Director and Chairman

At a Board of Directors' meeting to be held at a later date, the Company plans to vote on the appointment of Mr. Suzuki to the position of Special Advisor (director without representative authority) effective March 1, 2024.

2. Reason for change (resignation)

Through the succession of management, the Company will rapidly respond to changes in the market environment and accelerate Group growth.

3. Scheduled date of change (resignation)

February 29, 2024

4. Regarding the new management structure

For the time being, the Company will not appoint a chairperson, and Representative Director and President Yoshio Murata will serve as both Chief Executive Officer and Chief Operating Officer.