



May28, 2024

For Immediate Release

Company name Takashimaya Company, Limited
Representative Yoshio Murata, President
(Code: 8233, Tokyo Prime Market)
Inquiries Shuichiro Kurosu, General Manager,
Public and Investor Relations Office
(TEL +81-3-3211-4111)

(Correction) Correction to Part of the “Notice on Change of Representative Director”

Takashimaya Company, Limited hereby makes the following correction to the “Notice on Change of Representative Director” released on May 21, 2024 because there was an error in part of its contents. The corrected part is underlined.

Details

1. Corrected part
 2. Name and title of the new Representative Director
 3. Brief personal record of the new Representative Director

2. Details of the correction
 2. Name and title of the new Representative Director
(Before the correction)
(New) Name: Atsuhiro Sonoda
New title: Representative Director, Senior Managing Director, General Manager – Planning Headquarters, and in charge of Takashimaya Archives
Old title: Senior Managing Executive Officer, General Manager – Planning Headquarters, and in charge of Takashimaya Archives
(After the correction)
(New) Name: Atsuhiro Sonoda
New title: Representative Director, Senior Managing Director, General Manager – Corporate Planning Headquarters, and in charge of Takashimaya Archives
Old title: Senior Managing Executive Officer, General Manager – Corporate Planning Headquarters, and in charge of Takashimaya Archives

 3. Brief personal record of the new Representative Director
(Before the correction)
Name: Atsuhiro Sonoda
Date of birth: July 26, 1965
Career:

Apr 1988	Joined Takashimaya Company, Limited
Mar 2019	Deputy General Manager of Finance Division, <u>Planning Headquarters</u>
Feb 2023	Registered as a <u>certified tax accountant</u>
Mar 2023	Executive Officer, and General Manager of Finance Division, <u>Planning Headquarters</u>
Mar 2024	Senior Managing Executive Officer, General Manager – <u>Planning Headquarters</u> , and in charge of Takashimaya Archives
May 2024	Representative Director, Senior Managing Director, General Manager of <u>Planning Headquarters</u> and in charge of Takashimaya Archives

(After the correction)

Name: Atsuhiro Sonoda

Date of birth: July 26, 1965

Career: Apr 1988 Joined Takashimaya Company, Limited
Mar 2019 Deputy General Manager of Finance Division, Corporate Planning Headquarters
Feb 2023 Registered as a Certified Public Tax Accountant
Mar 2023 Executive Officer, and General Manager of Finance Division, Corporate Planning Headquarters
Mar 2024 Senior Managing Executive Officer, General Manager – Corporate Planning Headquarters, and in charge of Takashimaya Archives
May 2024 Representative Director, Senior Managing Director, General Manager of Corporate Planning Headquarters and in charge of Takashimaya Archives



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Notice on Change of Representative Director

Takashimaya Company, Limited announces that, at the meeting of the Board of Directors held today, it resolved to make a personnel change at the position of representative director. Details are as indicated below.

Details

1. Reason for change

To rapidly respond to changes in the market environment and strengthen the Group's earnings base under a new management structure.

2. Name and title of the new Representative Director

(New) Name: Atsuhiro Sonoda

New title: Representative Director, Senior Managing Director, General Manager – Corporate Planning Headquarters, and in charge of Takashimaya Archives

Old title: Senior Managing Executive Officer, General Manager – Corporate Planning Headquarters, and in charge of Takashimaya Archives

3. Brief personal record of the new Representative Director

Name: Atsuhiro Sonoda

Date of birth: July 26, 1965

Career:	Apr 1988	Joined Takashimaya Company, Limited
	Mar 2019	Deputy General Manager of Finance Division, <u>Corporate Planning Headquarters</u>
	Feb 2023	Registered as a <u>Certified Public Tax Accountant</u>
	Mar 2023	Executive Officer, and General Manager of Finance Division, <u>Corporate Planning Headquarters</u>
	Mar 2024	Senior Managing Executive Officer, General Manager – <u>Corporate Planning Headquarters</u> , and in charge of Takashimaya Archives
	May 2024	Representative Director, Senior Managing Director, General Manager of <u>Corporate Planning Headquarters</u> and in charge of Takashimaya Archives

Number of shares held: 2,283

4. Date of assumption to the position

May 21, 2024