



February 13, 2025

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)

Notice Concerning Change of Representative Director

Takashimaya Company, Limited hereby announces that a resolution was passed at the Board of Directors' meeting convened on February 13, 2025 to make the following change to its representative directors.

Details

1. Reason for the change
To enable the Company to respond quickly to changes in the environment and accelerate the growth of the Group under the new management structure.
2. Details of the change
Name of person retiring: Nobukazu Yagi
Former title: Managing Director (Representative Director) and General Manager of the General Administration Headquarters
Note: Nobukazu Yagi, who is retiring, will assume the position of non-representative director.
3. Planned date of change
March 1, 2025