



May 26, 2026

For Immediate Release

Company name	Takashimaya Company, Limited
Representative	Yoshio Murata, President (Code: 8233, Tokyo Prime Market)
Inquiries	Mariko Oe, 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 May 26, 2026, to make the following change to its representative directors.

Details

1. Reason for the change

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

2. Name and title of the Representative Director

(New)

Name: Naohiro Satoh

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

(Former title: Senior Managing Executive Officer, General Manager – Planning Headquarters, and in charge of Takashimaya Archives)

3. Brief personal record of the new Representative Director

Name: Naohiro Satoh

Date of birth: September 27, 1961

Career:

April 1985 Joined Takashimaya Co., Ltd.

May 2011 Deputy General Manager – Omiya Store and General Manager – General Affairs Division

February 2013 Deputy General Manager – Kashiwa Store and General Manager – General Affairs Division

June 2016 Director and General Manager – Administrative Division, A&S Takashimaya Duty Free Company Limited

March 2021 President (Representative Director), CENTURY & Co., Ltd.

March 2023 Senior Executive Officer and General Manager – Nihombashi Store, Takashimaya Co., Ltd.

March 2025 Executive Officer and General Manager – Rental Management Office, Corporate Planning Division

March 2026

Senior Managing Executive Officer, General Manager – Planning Headquarters, and in charge of Takashimaya Archives (to the present)

Number of shares held: 16,082

4. Effective date
May 26, 2026