



May 21, 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)

## 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 – Planning Headquarters, and in charge of Takashimaya Archives  
Old 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:	Atsuhiro Sonoda
Date of birth:	July 26, 1965
Career:	Apr 1988      Joined Takashimaya Company, Limited
	Mar 2019      Deputy General Manager of Finance Division, Planning Headquarter
	Feb 2023      Registered as a certified tax accountant
	Mar 2023      Executive Officer, and General Manager of Finance Division, Planning Headquarters
	Mar 2024      Senior Managing Executive Officer, General Manager – Planning Headquarters, and in charge of Takashimaya Archives
	May 2024      Representative Director, Senior Managing Director, General Manager of Planning Headquarters and in charge of Takashimaya Archives

Number of shares held: 2,283

4. Date of assumption to the position

May 21, 2024