



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

- 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.
- 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.
- Planned date of change**
March 1, 2025