



May 20, 2025

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 20, 2025, 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 earnings base under a new management structure.

#### 2. Name and title of the new Representative Director

(New)	Name:	Tomoko Sugiyama
	New title:	Managing Director (Representative Director), General Manager - General Affairs Headquarters, and in charge of Secretariat Office
	(Former title:	Managing Executive Officer, General Manager - General Affairs Headquarters, and in charge of Secretariat Office)

#### 3. Brief personal record of the new Representative Director

Name:	Tomoko Sugiyama	
Date of birth:	December 24, 1967	
Career:	April 1990	Joined Takashimaya Company, Limited.
	September 2016	General Manager - Children's Wear Information Device & Hobbies Division, Merchandising Headquarters, Sales Headquarters
	March 2019	Deputy General Manager - Shinjuku Store, Sales Headquarters, and General Manager - General Affairs Division
	March 2020	General Manager - Legal Affairs and Risk Management Office, General Affairs Division, General Affairs Headquarters
	March 2022	Executive Officer, and General Manager - General Affairs Division, General Affairs Headquarters
	March 2025	Managing Executive Officer, General Manager - General Affairs Headquarters, and in charge of Secretariat Office
	May 2025	Managing Director (Representative Director), General Manager - General Affairs Headquarters, and in charge of Secretariat Office

Number of shares held: 8,100

#### 4. Date of assumption to the position

May 20, 2025