



February 19, 2026

For Immediate Release

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Notice Concerning a Transition to Being a Company with an Audit and Supervisory Committee

Takashimaya Company, Limited hereby announces that it resolved at a Board of Directors' meeting held on February 19, 2026 to transition from being a company with a board of company auditors as it is currently to being a company with an audit and supervisory committee subject to approval at the 160th Ordinary General Meeting of Shareholders scheduled to be held in May 2026.

Details

1. Background and Purpose

The Company has outlined its ideal position for 2031, when it will celebrate the 200th anniversary of its founding, as its Grand Design: "A familiar platform that helps achieve fulfilling lifestyles for all our stakeholders." Based on this vision, it is promoting initiatives to improve its medium- to long-term corporate value. To achieve this, the Company has placed compliance at the foundation of all its activities and has continuously made tireless efforts to deepen both its offensive and defensive corporate governance with the aim of establishing a corporate governance structure based on high ethical standards.

With the Group's management becoming more diversified and sophisticated, the Company has made the decision to transition to being a company with an audit and supervisory committee. The aims of this change are to further accelerate decision-making through the delegation of authority, enhance strategical discussions in Board of Directors' meetings, and strengthen supervisory functions even more.

The transition to this new structure will accelerate the Company's initiatives to provide its unique value based on the Group-wide Machi-dukuri strategy. This will lead to sustainable growth.

2. Timing of the Transition

The Company plans to transition to being a company with an audit and supervisory committee upon obtaining approval for the relevant amendments to its Articles of Incorporation and other proposals at its Ordinary General Meeting of Shareholders scheduled to be held in May 2026.

3. Other Matters

The Company will announce the details of the amendments to its Articles of Incorporation and its new structure as a result of this matter as soon as they are determined.