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November 12, 2024

To whom it may concern,

Company name: Takashima & Co., Ltd.  
Name of representative: Koichi Takashima, President and Representative Director  
(Securities code: 8007; Prime Market)  
Inquiries: Takahisa Tokumoto, General Manager of Strategic Planning & Management Department  
(Telephone: +81-3-5217-7248)

### Notice Concerning Change of Executive Officer

We are pleased to announce that our Board of Directors has decided today to make changes to our executive officers effective January 1, 2025.

#### Note

#### Change of Executive Officer

Name	New Position	Former Position
Koichi Takashima	Chief Executive Officer	Chief Executive Officer, Division Chief of Business Management Division
Akira Yamamoto	Senior Managing Executive Officer, Division Chief of Construction Supply Division and General Manager of East Japan Business Department of Construction Supply Division	Senior Managing Executive Officer, and Division Chief of Construction Supply Division
Kenichi Yamada	Senior Executive Officer, Division Chief of Business Management Division	Senior Executive Officer, Deputy Division Chief of Construction Supply Division and General Manager of East Japan Business Department in Construction Supply Division

End.