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March 24, 2025

Company name: TOKYU CONSTRUCTION CO., LTD.  
Listing: TSE Prime  
Securities code: 1720  
URL: <https://www.tokyu-cnst.co.jp/en/>  
Representative: Mitsuhiro Terada ,Representative Director,President  
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## Notice Concerning Retirement of Director

TOKYU CONSTRUCTION Co., Ltd. hereby announces the retirement of director described below.

### 1 . Change in Director

#### (1) Retirement (effective as of the Annual General Meeting of Shareholders in Late June 2025 )

Current Title	Name
External Director (Independent Officer)	Kunihiro Koshizuka

※ Retirement due to the expiration of the term.

Note: The forecast figures above are based on information available as of the date of this announcement. Actual results may differ from the forecast figures due to various factors in the future.