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February 6, 2026

Company name: TOKYU CONSTRUCTION CO., LTD.
Listing: TSE Prime
Securities code: 1720
URL: <https://www.tokyu-cnst.co.jp/en/>
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Notice Concerning Transition to Company with Audit and Supervisory Committee

TOKYU CONSTRUCTION Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 6, 2026, to transition from a company with an Audit & Supervisory Board to a company with an Audit and Supervisory Committee, subject to approval at the Company’s 23rd Annual General Meeting of Shareholders scheduled for late June 2026.

The changes in officers related to this matter have been disclosed separately in the “Notice Concerning Change in Representative Director (President and Others), Directors, and Executive Officers” dated today.

1. Purpose of the transition

We have positioned the strengthening of corporate governance as one of its key management priorities in our long-term management plan “To zero, from zero.” To enhance corporate value over the medium to long term, we have been working to improve the effectiveness of the Board of Directors and strengthen its oversight function.

We have decided to transition to a company with an Audit and Supervisory Committee in order to further strengthen the oversight function of the Board of Directors and enhance our corporate governance.

Following the transition to a company with an Audit and Supervisory Committee, we will appoint Audit and Supervisory Committee members, who are responsible for auditing the execution of duties by directors, as members of the Board of Directors to further strengthen the oversight function of the Board of Directors and strive to enhance corporate value over the medium to long term.

2. Timing of transition

We plan to transition to a company with an Audit and Supervisory Committee upon obtaining approval for necessary amendments to the Articles of Incorporation and other matters at the 23rd Annual General Meeting of Shareholders scheduled for late June 2026.

3. Others

We will announce the details of the amendments to the Articles of Incorporation accompanying the transition as soon as they are finalized.