



October 15,2025

Company Takamatsu Construction Group Co.,Ltd.
Representative Representative Director Hirotaka Takamatsu
and President
Securities code 1762
Contact Executive Officer Chief of Group Naomichi Takatsukasa
Corporate Planning Division
(TEL : +81-3-3455-8108)

Notice Regarding Changes of Directors

Takamatsu Construction Group Co.,Ltd hereby announces that its Board of Directors resolved the following changes in directors at a meeting held today.

Our group company have also resolved the following changes in directors at a meeting held.

1 . Suminoe Kogei Co.,Ltd

【Effective November 1,2025】 ※The Director's resignation takes effect on the 31st of October.

New Position	Name	Current Position
Resigned as Director and President Officer	Akira Moriwaki	Representative Director and President Officer
Representative Director and President Officer	Kenichi Kurihara	Director and Managing Executive Officer
Director and Managing Executive Officer	Yutaka Hasegawa	—
Director	Hideyuki Takamatsu	—