



June 2, 2025

To whom it may concern

Company name: AMIYAKI TEI CO., LTD.
Name of representative: Keisuke Sato, Representative
Director, Chairman and President
(Code: 2753 TSE Prime/NSE Premier)
Inquiries: Yasushi Chijiwa, Managing
Director and General Manager,
Administration Division
(Telephone: +81-568-32-8800)

Notice Concerning Change of Representative Directors (Change of President)

AMIYAKI TEI Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on June 1, 2025, to change the Company’s representative directors (change of President) as described below.

1. Reason for change

On June 1, 2025, Takuya Miyazaki, the Company’s Representative Director and President, submitted a request to resign from his positions as Representative Director and Director due to health reasons, which has been accepted by the Company.

2. Names and job titles of newly appointed and retiring representative directors (As of June 1, 2025)

Name	New Position	Present Position
Keisuke Sato	Representative Director, Chairman and President	Representative Director and Chairman
Takuya Miyazaki	Special Advisor	Representative Director and President