



May 15, 2026

To whom it may concern

Company name: TAKASAGO INTERNATIONAL CORPORATION  
Name of representative: Satoshi Masumura  
President and Chief Executive Officer  
(Securities code: 4914; TSE Prime Market)  
Inquiries: Hiroyasu Hirata, General Manager,  
Corporate Administration Div.  
(Telephone: +81-03-5744-0523)

### Notice Concerning Change of Representative Directors

TAKASAGO INTERNATIONAL CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2026, to change the Company’s representative directors as described below.

1. Reason for change

Change of representative directors due to change in board of directors

2. Change of representative directors (as of June 25, 2026)

Name	New Position	Current Position
Satoshi Masumura	Representative Director, Chairman & CEO	Representative Director, President & CEO
Naoki Mizuno	Representative Director, President & COO	Director, Senior Vice President

### 3. Profile of newly appointed representative director

Name: Naoki Mizuno

Date of Birth: July 24, 1961

Education: Graduated from School of Letters, Senshu University in March 1984

Career Summary:

February 1985	Joined the Company
April 2007	Director, Fragrance Sales Department
June 2014	Vice President Associate General Manager, Fragrance & Aroma Chemicals Division Director, Fragrance Sales Department
July 2015	Vice President Associate General Manager, Fragrance & Aroma Ingredients Division Director, Fragrance Sales Department
June 2016	Vice President General Manager, Fragrance & Aroma Ingredients Division
June 2017	President, Takasago Aromas Co., Ltd.
June 2018	Board Member and Senior Vice President General Manager, Procurement Division Supervisor for Production Division
April 2020	Board Member and Senior Vice President General Manager, Procurement Division General Manager, Corporate Supply Chain Division Supervisor for Production Division
July 2024	Board Member and Senior Vice President (to present) General Manager, Corporate Supply Chain Management Division (to present) Supervisor for Procurement Division (to present)
April 2025	Chairman, Takasago International (Zhangjiagang) Co., Ltd (to present)

Number of shares of the Company held: 65,120

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.