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April 28, 2026

To whom it may concern,

Company name: TAKEBISHI CORPORATION
Name of representative: Hiroshi Okagaki, Representative Director and President
(Code No.: 7510, TSE Prime Market)
Inquiries: Corporate Planning Department, Business Strategy Office
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Notice Concerning Changes of Officers (Informal Appointment)

The Company hereby announces that the Board of Directors meeting held today informally decided on the following changes of officers.

Incidentally, the changes of officers are to be officially decided at the Ordinary General Meeting of Shareholders to be held on June 25, 2026 and the Board of Directors meeting to be held after the General Meeting of Shareholders.

- Changes of Officers, Effective June 25, 2026

I. Changes of Directors

(1) Candidate for New Director

New Job Title	Name	Current Job Title
Outside Director	Morio Kimura	Deputy General Manager, Kansai Branch, Mitsubishi Electric Corporation

* Morio Kimura is a candidate for Outside Director as stipulated in Article 2, Item 15 of the Companies Act.

(2) Director Scheduled to Retire

Plan after retirement	Name	Current Job Title
	Michihiro Nishikado	Outside Director

* Michihiro Nishikado is an Outside Director as stipulated in Article 2, Item 15 of the Companies Act.

II. Changes of Executive Officers

(1) Promotion of Executive Officer

New Job Title	Name	Current Job Title
Senior Executive Officer Le Champ(South East Asia) Pte Ltd Managing Director	Hiroaki Tamura	Executive Officer Le Champ(South East Asia) Pte Ltd Managing Director

(2) Candidate for New Executive Officer

New Job Title	Name	Current Job Title
Executive Officer Deputy General Manager, Social Solutions Division	Yasuhito Matsumoto	Deputy General Manager, Social Solutions Division