



February 19, 2026

For Immediate Release

Company name	Takashimaya Company, Limited
Representative	Yoshio Murata, President (Code: 8233, Tokyo Prime Market)
Inquiries	Mariko Oe, General Manager, Public and Investor Relations Office (TEL +81-3-3211-4111)

Notice Concerning Changes of Representative Directors

Takashimaya Company, Limited hereby announces that a resolution was passed at the Board of Directors' meeting convened on February 19, 2026, to make the following change to its representative directors.

Details

1. Reason for the change

To rapidly respond to changes in the market environment and accelerate the Group's growth under a new management structure.

2. Details of the change

(New)

Name: Koichi Makino

New title: Senior Managing Director (Representative Director), General Manager of the Sales Headquarters, and in charge of the Life Design Office

(Retiring)

Name: Kazuhisa Yokoyama

Former title: Senior Managing Director (Representative Director), General Manager of the Sales Headquarters, and in charge of the Life Design Office

*The Company will appoint the retiring Kazuhisa Yokoyama as a non-representative Director and the General Manager of the Sales Headquarters at JR Tokai Takashimaya Co., Ltd.

Name: Atsuhiko Sonoda
Former title: Senior Managing Director (Representative Director), General Manager of the Corporate Planning Headquarters, and in charge of Takashimaya Archives
*The Company will appoint the retiring Atsuhiko Sonoda as a non-representative Director.

3. Brief personal record of the new Representative Director

Name: Koichi Makino
Date of birth: September 21, 1962
Career:
April 1985 Joined Takashimaya Company, Limited.
February 2010 General Manager-Ladies' Fashion Division, Merchandising Headquarters
February 2013 General Manager-Kashiwa Store
March 2015 President (Representative Director)-FASHION PLAZA SUNROSER Company, Limited.
March 2016 General Manager- Sales Headquarters, JR Tokai Takashimaya Company, Limited.
May 2016 Managing Director, General Manager- Sales Headquarters, JR Tokai Takashimaya Company, Limited.
March 2019 Operating Officer, General Manager- Shinjuku Store, Takashimaya Company, Limited.
March 2021 Senior Operating Officer, Deputy General Manager, Merchandising Headquarters, and General Manager-Outlet Operations Division, Merchandising Headquarters, Sales Headquarters
March 2022 Senior Operating Officer, Deputy General Manager- Merchandising Headquarters, Sales Headquarters
March 2023 Managing Executive Officer, General Manager-Merchandising Headquarters, and Deputy General Manager- Sales Headquarters
May 2024 Managing Director, General Manager- Merchandising Headquarters, and Deputy General Manager- Sales Headquarters
March 2025 Managing Director, General Manager-Nihombashi Store, Sales Headquarters

Number of shares held:31,500

3. Scheduled date of the change

March 1, 2026