October 1, 2026

To Whom It May Concern

Company Name: Takatori Corporation
Representative: Makoto Masuda, President,
Representative Director
(Code: 6338, TSE Standard)
Inquiries: Kenichi Shigetomi,
Executive Managing Director,
Executive Manager of Administrative Dept.
(TEL: +81-744-24-8580)

Announcement of Executive Personnel Change

We hereby announce that the following personnel change was made effective October 1, 2026.

1. Personnel Change

Name	New Position	Former Position
Ken Ikehata	Executive Officer, Executive Manager of Corporate Planning Department	—

-End-