October 29, 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 Officer Changes

We hereby announce that Takatori Corporation's Board of Directors, at its meeting held on October 29, 2026, nominated the candidates for the following changes to its officers. These changes are subject to formal approval at the Company's 70th Ordinary General Meeting of Shareholders, scheduled to be held on December 18, 2026.

1. Announcement of Director Changes (Effective December 18, 2026)

1) Candidate for New Director

Name	New Position	Current Position
Ken Ikehata	Director, Executive Manager of Corporate Planning Department	Executive Officer, Executive Manager of Corporate Planning Department
Kayoko Inui	Outside Director	—

2) Planned Board of Directors Structure Effective December 18, 2026

Position	Name	
President, Representative Director	Makoto Masuda	(Reelected)
Executive Vice President, Representative Director	Takeharu Matsuda	(Reelected)
Executive Managing Director, Executive Manager of Administrative Department	Kenichi Shigetomi	(Reelected)
Director, Executive Manager of Monozukuri Innovation Department	Tomoaki Masaoka	(Reelected)
Director, Executive Manager of Corporate Planning Department	Ken Ikehata	(Newly appointed)
Outside Director	Shin Kawamura	(Reelected)
Outside Director	Kayoko Inui	(Newly appointed)

-End-