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January 28, 2025

Company name: TACHIKAWA CORPORATION  
Name of representative: Hisaya Ikezaki, President and Representative Director  
(Securities code: 7989; TSE Prime Market)  
Inquiries: Toshiya Ono, Managing Director and General Manager  
of Administration Headquarters  
(Telephone: +81-3-5484-6142)

### **Notice Concerning Change of a Representative Director**

TACHIKAWA CORPORATION (the “Company”) hereby announces that it has reported, at a meeting of the Board of Directors held on January 28, 2025, that the Company had accepted the resignation of its Representative Director, as described below.

#### Details

1. Name and job titles of the resigning Representative Director

Name: Kouji Tachikawa

Previous job titles: Chairman and Representative Director

\* Kouji Tachikawa, the resigning Representative Director, is scheduled to newly assume the position of Advisor of the Company.

2. Date of resignation

January 31, 2025

3. Reasons for resignation

Personal reasons

4. Other

Even after the resignation noted above, the remaining number of Directors will continue to satisfy the Articles of Incorporation as well as applicable laws.