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To whom it may concern,

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Company representative:	Mutsumi Kimura, President
Securities code and stock exchange listings:	2531 Tokyo (Prime section)
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### Notice Regarding Passing of Director and Change in Director

Takara Holdings (hereinafter referred to as the “Company”) regrets to advise that its External Director, Toshihiko Yoshida, passed away on August 20, 2022. As such, his position as Director was vacated on the same day. The Company wishes to express its profound gratitude for the cordial friendship extended to him prior to his passing.

1. Name Toshihiko Yoshida
2. Date of Passing August 20, 2022
3. Other With the passing of Toshihiko Yoshida and consequent vacation of the position of Director, the number of Directors of the Company has been decreased by one from seven to six (including two External Directors). However, this number continues to satisfy the minimum number required under laws and regulations and the Articles of Incorporation.

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#### **Forward - Looking Statements**

Statements in this document, other than those based on historical fact, concerning the current plans, prospects, strategies and expectations of the Company and its Group represent forecasts of future results. While such statements are based on the conclusions of management according to information available at the time of writing, they reflect many assumptions and opinions derived from information that includes major risks and uncertainties. Actual results may vary significantly from these forecasts due to various factors. Factors that could influence actual results include, but are not limited to, economic conditions, especially trends in consumer spending, as well as exchange rate fluctuations, changes in laws and government systems, pressure from competitors' prices and product strategies, declines in selling power of the Company's existing and new products, disruptions to production, violations of the Company's intellectual property rights, rapid advances in technology and unfavorable verdicts in major litigation