



The original disclosure in Japanese was released on May 12, 2022 at 16:30 (GMT+9)

To whom it may concern,

Company name: Takara Holdings Inc.
Stock exchange listings: Tokyo (PRIME section)
Securities code: 2531
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Notice Regarding Changes in Representative Directors

Kyoto, Japan—Takara Holdings has announced that a resolution has been made at meeting of the Board of Directors held on May 12, 2022, to implement the following changes in senior management. Further, this resolution will receive final approval at the general shareholders' meeting scheduled to be held on June 29, 2022, and the following meeting of the Board of Directors.

1 .Notice regarding changes of Representative Director (scheduled for June 29, 2022)

(1) Reason for change

Hisashi Omiya will retire from his position of Representative Director upon the expiration of his term of office as Director.

(2) Retiring Representative Director

Name	New position	Current position
Hisashi Omiya	Honorary Chairman	Representative Director and Chairman

*Hisashi Omiya is scheduled to retire from his positions at Takara Shuzo Co., Ltd. (Representative Director and Chairman) and Takara Shuzo International Co., Ltd. (Representative Director and Chairman) on the same date.

Cautionary Statement on the Use of This Document

Statements in this document, other than those based on historical fact, concerning the current plans, prospects, strategies and expectations of the Company 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.