



March 29, 2023

Listed Company Name TACHI-S CO., LTD.
Name of Representative Yuichiro Yamamoto, President & CEO & COO
Stock listing Tokyo Stock Exchange - Prime Market
Code number 7239
Contact General Affairs Section, General Affairs Department
(TEL: 0428-33-1911)

Notice regarding Change of Directors

TACHI-S CO., LTD. (the “Company”) hereby announces that its Board of Directors meeting held on March 29, 2023, the Company informally decided on the following change in Directors. The company shall submit the proposal for the election of Directors to the 71st Annual General Meeting of Shareholders scheduled to be held on June 20, 2023.

1. Candidates for Director (as of June 20, 2023)

Name	Current Position
Akiyoshi Murakami	Executive Managing Officer
Tsutomu Okochi	Executive Managing Officer
Sachiko Tsutsui	

(Note) Ms. Sachiko Tsutsui is candidate for the Outside Director

2. Retiring Directors (as of June 20, 2023)

Name	Current Position
Taro Nakayama	Director & Chairman
Kiyoshi Saitou	Director
Shigeo Komatsu	Director & Executive Managing Officer

The structure of the Board of Directors and Officers after the 71st Annual General Meeting of Shareholders of the Company shall be announced as soon as it's decided (including informal appointment).