



May 15, 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 Audit & Supervisory Board Members

TACHI-S CO., LTD. (the “Company”) hereby announces that its Board of Directors meeting held on May 15, 2024, the Company informally decided on the following change in an Audit & Supervisory Board Member. The change of the Audit & Supervisory Board Member is scheduled to be formally decided upon approval at the 72nd Annual General Meeting of Shareholders scheduled to be held on June 25, 2024.

1. Candidate for Audit & Supervisory Board Member (as of June 25, 2024)

Name	Current Position
Kinose Tetsuya	Corporate Advisor

2. Retiring Audit & Supervisory Board Member (as of June 25, 2024)

Name	Current Position
Masato Kimura	Audit & Supervisory Board Member