



March 3, 2025

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 in Directors and Audit & Supervisory Board Members

TACHI-S CO., LTD. (the “Company”) hereby announces that the Company informally decided on the following change in a Director and an Audit & Supervisory Board Member. The change in directors and Audit & Supervisory Board Members planned is scheduled to be formally decided upon approval at the 73rd Annual General Meeting of Shareholders scheduled to be held on June 26, 2025, and subsequent the Audit & Supervisory Board.

1. Change in Directors (Planned for June 26, 2025)

(1) Candidates for Director

Name	Current Position
Masato Hiruma	Executive Managing Officer

(2) Retiring Director

Name	Current Position
Tsutomu Okochi	Director, Executive Managing Officer

2. Change in Audit & Supervisory Board Member (Planned for June 26, 2025)

(1) Candidates for Audit & Supervisory Board Member

Name	Current Position
Naoko Ohiwa	Lawyer

(Note) Ms. Naoko Ohiwa is a candidate for the Outside Audit & Supervisory Board Member.

2. Retiring Audit & Supervisory Board Member

Name	Current Position
Shinsuke Matsuo	Outside Audit & Supervisory Board Member