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June 26, 2025

Company name: Takachiho Koheki Co., Ltd.
Name of representative: Takanobu Ide, Representative Director and President
(Securities code: 2676; TSE Prime Market)
Inquiries: Masaya Iwamoto, General Manager of Corporate Management Division
(Telephone: +81-03-3355-1111)

Partial change in the members of the Independent Committee in the Measures related to the Large-Scale Purchase of the Company's Shares (takeover response policies)

Takachiho Koheki Co., Ltd (the "Company") hereby announces that at the conclusion of the 74th Ordinary General Meeting of Shareholders held today, Mr. Michitoshi Tsuruoka has retired as a director of the Company as well as a member of the Independent Committee established under the "Measures related to the Large-Scale Purchase of the Company's Shares (takeover response policies)" (hereinafter referred to as the "Plan"), which has been resolved to continue at the Board of Directors held on May 17, 2024 and approved at the 73rd Ordinary General Meeting of Shareholders held on June 26, 2024.

Therefore, we would like to inform you that the Board of Directors at its meeting held today resolved to appoint one new member of the Independent Committee as follows:

Kazuhiko Kushima

Date of Birth: February 22, 1957

Biography:

May 1980 Joined Yokosuka Electric Communications Research Institute, Nippon Telegraph and Telephone Public Corporation (currently Nippon Telegraph and Telephone Corporation)

July 2003 Chief Researcher of the Multimedia Research Institute, NTT DOCOMO, Inc.

July 2005 General Manager of the Network Development Department, NTT DOCOMO, Inc.

July 2008 General Manager of the Solution Business Department, NTT DOCOMO, Inc.

July 2009 Head of the Service Integration Research Institute, NTT Information Distribution Research Institute

July 2011 Head of the NTT Cyber Communication Research Institute

July 2012 Head of the NTT Service Innovation Research Institute

July 2014 Director and General Manager of the Media Business Department, NTT Software Corporation

June 2015 Managing Director, NTT Software Corporation

June 2016 Representative and Managing Director, NTT Software Corporation

April 2017 President and Representative Director, NTT TechnoCross Corporation

June 2021 Senior Advisor, NTT TechnoCross Corporation

June 2022 Outside Director of the Company (to present)

October 2022 Outside Auditor, Artiza Networks, Inc. (to present)

Mr. Kazuhiko Kushima is an outside director as stipulated in Article 2, Item 15 of the Companies Act. There is no special interest between him and the Company.

For details of the Plan, please refer to the following press release.

Press release dated May 17, 2024

"Continuation of Measures related to the Large-Scale Purchases of the Company's Shares (takeover response policies)"

<https://ssl4.eir-parts.net/doc/2676/tdnet/2444642/00.pdf>

Reference: Members of the Independent Committee after June 26, 2025 (3 members)

Kazuhiko Kushima (Outside Director) Newly appointed

Akira Chiba (Outside Director)

Takashi Kasaki (Outside Director)