



February 13, 2026

Company name: TOKYOTOKEIBA Co., Ltd.
Name of representative: Mitsuchika Tarao, President and CEO
(Securities code: 9672; TSE Prime Market)
Inquiries: Takuya Omori, General Manager of
General Affairs Department
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Notice Concerning Change in Representative Director

TOKYOTOKEIBA Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it has tentatively decided on the change in the representative director as described below. The change will be formally decided following the 101st Annual General Meeting of Shareholders scheduled for March 26, 2026, and the subsequent meeting of the Board of Directors.

1. Reason for the change

This is due to the decision on the new executive management structure effective April 2026.

2. Names and job titles of newly appointed and retiring representative directors

(Newly appointed) Name : Takashi Takeichi
New job title : President and CEO (Representative Director)

(Retiring) Name : Mitsuchika Tarao
Previous job title : President and CEO (Representative Director)

3. Career summary of the newly appointed representative director

Name	Takashi Takeichi	
Date of birth	April 17, 1960 (65 years old)	
Education	Faculty of Economics, Hitotsubashi University	
Career	April 1984	Joined the Tokyo Metropolitan Government
	July 2015	Director, Bureau of Port and Harbor
	July 2016	Director, Bureau of Finance
	June 2020	Vice Governor of Tokyo
	May 2023	Chairperson, Tokyo Metropolitan Government Personnel Support Foundation (to present)
	July 2023	CEO, The Local Organising Committee of World Athletics Championships Tokyo 25 (to present)
Number of shares held	200shares	

4. Scheduled date of assuming office

March 26, 2026