



May 13, 2024

FOR IMMEDIATE RELEASE

Company Name: Tokyu Corporation
Representative: Masahiro Horie,
President & Representative Director
(Securities code: 9005 TSE Prime Market)
Contact: Yuki Osawa, Senior Manager,
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Notice of Change of Representative Directors

Tokyu Corporation announces that at a meeting of the Board of Directors held on May 13, 2024, the Company informally decided to make a change to representative directors whose terms of office expire with the closing of the Ordinary General Meeting of Shareholders that will be held on June 27, 2024. Details are as follows.

The change will be formally decided at the 155th Ordinary General Meeting of Shareholders that will be held on June 27, 2024

1. Change of Representative Directors (Retirement)

Name	New position	Previous position
Kazuo Takahashi	Vice Chairman Of The Board	Vice Chairman Of The Board & Representative Director

2. Reason for Change

Kazuo Takahashi will retire from the position of Representative Director with the 155th Annual General Meeting of Shareholders to be held on June 27, 2024, due to the expiry of the term of office.

3. Effective date

June 27, 2024