

January 5, 2023

Notice of Tatsumi Planning changed their corporate name

Takamatsu Construction Group Co., Ltd. hereby announce that our consolidated second-tier subsidiaries, Tatsumi Planning Co., Ltd. (Head office: Nishi-ku Yokohama, President and Representative Director: Hirokazu Ooura, referred to as “Tatsumi Planning”) has changed their corporate name.

Tatsumi Planning are wholly owned subsidiaries of Takamatsu House Co., Ltd. (Head office: Shibuya-ku Tokyo, President and Representative Director: Motohiko Fujiwara, referred to as “Takamatsu House”) , which is a consolidated subsidiary of the Company, and is therefore consolidated second-tier subsidiaries.

Notes

1. Reason for the change

Tatsumi Planning has changed their trade name in order to further expand and improve the quality of services that they provide to their customers by raising awareness of being a member of our group, further promoting group collaboration, and rebuilding their brand.

2. New trade name

Takamatsu Build Co., Ltd.

3. Date of change

January 1, 2023

4. Summary of the company

Takamatsu Build Co., Ltd. (Former trade name: Tatsumi Planning)

(1) Trade name	New trade name: Takamatsu Build Co., Ltd. Former trade name: Tatsumi Planning Co., Ltd.
(2) Location	Queens Tower C(11F), 2-3-5 Minatomirai, Nishi-ku, Yokohama, Kanagawa
(3) Name and position of representative	President and Representative Director: Hirokazu Ooura
(4) Description of business	• Wooden detached housing business • Wooden apartment construction business • Land utilization business
(5) Capital	50 million yen
(6) Date of Establishment	May 31, 2019
(7) Shareholders and Stockholding ratio	Takamatsu House owns 100% of the shares