



March 19, 2021

Company name: SEIKO HOLDINGS CORPORATION  
(Stock code: 8050, listed in TSE 1st section)  
Representative: Yoshinobu Nakamura, President  
Contact person: Naoki Tajima, General Manager of General Affairs Department  
(TEL +81-3-3563-2111)

### Notice of change in Representative Directors

Seiko Holdings Corporation (hereinafter the “Company”) hereby announces that it has decided to implement a change in its Representative Directors at the Board of Directors meeting held on March 19, 2021, as described below in detail.

This change is scheduled to be officially decided upon obtaining approval of an Ordinary General Meeting of Shareholders to be held on June 29, 2021, and a subsequent Board of Directors meeting to be held on the same day.

#### 1. Reason for change

To further enhance the Company Group’s corporate value by swiftly adapting to changes in the business environment under a new management structure.

#### 2. Details of change (scheduled for June 29, 2021)

New title	Current title	Name
Vice Chairman	President	Yoshinobu Nakamura
President	Director	Shuji Takahashi

#### 3. Career Summary of newly appointed Representative Director

Name	Shuji Takahashi	
Date of birth	August 29, 1957	
Education	Graduated from the School of Science and Engineering, Waseda University in March 1980	
Business experience	April 1980	Joined the Company
	April 2004	General Manager, Merchandising Department II of SEIKO WATCH CORPORATION
	February 2011	Senior Vice President of SEIKO WATCH CORPORATION
	June 2012	Director, Senior Vice President of SEIKO WATCH CORPORATION
	June 2013	Director of the Company
	April 2014	Director, Executive Vice President of SEIKO WATCH CORPORATION

	June 2015	Director, Senior Executive Vice President of SEIKO WATCH CORPORATION
	June 2016	Executive Director of the Company
	April 2017	Director in charge of Watches Business of the Company (to present)
	April 2017	President & COO & CMO of SEIKO WATCH CORPORATION (to present)
Number of shares of the Company held	4,100 shares (as of September 30, 2020)	

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