

June 28, 2024
J-Pharma Co., Ltd.

Notice of Board of Directors Appointments

J-Pharma Co., Ltd. (Headquarters: Yokohama, Kanagawa; President & CEO: Masuhiro Yoshitake) announces that the following appointments of directors excluding audit and supervisory committee members, have been resolved at the Ordinary General Meeting of Shareholders held on June 28, 2024, and the subsequent Board of Directors meeting.

Title	Name	
Representative Director and President & CEO	Masuhiro Yoshitake	Re-appointed
Director and Chief Financial Officer (CFO)	Yutaka Fujimoto	Re-appointed
External Director	Sadashi Suzuki	Re-appointed
External Director	Shinichiro Komoto	Re-appointed
External Director	Kazunobu Nishimura	Re-appointed
External Director	Reiri Miura	New
External Director, Audit and Supervisory Committee Member	Toshiyuki Mori	Continuation
External Director, Audit and Supervisory Committee Member	Teruhisa Tajima	Continuation
External Director, Audit and Supervisory Committee Member	Kosaku Kawaguchi	Continuation

Ms. Reiri Miura founded SIIF Impact Capital Inc. in 2022 after gaining global business experience at a general trading company and a major pharmaceutical company.

Ms. Miura currently serves as the Representative Partner of SIIF Impact Capital Inc.

With the appointment of Ms. Reiri Miura as an External Director, the Company will strengthen its corporate governance, accelerate global expansion, and enhance its corporate value.

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