

February 26, 2025

J-Pharma Co., Ltd.

## Notice of Board of Directors Appointments

J-Pharma Co. Ltd. (Headquarters: Yokohama City, Kanagawa Prefecture; CEO: Masuhiro Yoshitake) announces that Mr. Takuma Tsuzuku was elected as an outside director at the extraordinary shareholders meeting held on February 25, 2025. In addition, the Company would like to report the following executive structure.

Title	Name	
Representative Director and President & CEO	Masuhiro Yoshitake	Continuation
Director and Chief Financial Officer (CFO)	Yutaka Fujimoto	Continuation
External Director	Sadashi Suzuki	Continuation
External Director	Shinichiro Komoto	Continuation
External Director	Kazunobu Nishimura	Continuation
External Director	Reiri Miura	Continuation
External Director	Takuma Tsuzuku	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

Mr. Takuma Tsuzuku has worked in basic research, product development activities, and research planning as a researcher for a major pharmaceutical company, and later as a venture capitalist, investing in global biotech companies. Currently, he is engaged in investment activities in the biotech area with a focus on drug discovery at JIC Venture Growth Investments Co., Ltd.

With the appointment of Mr. Takuma Tsuzuku as an outside director, the Company will strengthen its corporate governance, accelerate its global expansion, and enhance its corporate value.

### Inquiries:

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<https://www.j-pharma.com/en/contact>