Translation

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February 26, 2025
Alfresa Holdings Corporation

Notice regarding Change of Representative Directors

At the Board of Directors' meeting held on February 26, 2025, the Company resolved to change its Representative Directors, as follows.

1. Reason for change

Retirement upon completion of term

2. Change of Representative Directors

New title	Current title	Name
Director	Representative Director & Executive Vice President, Assistant to the President, General Affairs, Financial Planning, Corporate Communication, Distribution Quality Supervision, Compliance & Risk Management	Seiichi Kishida

3. Effective date

April 1, 2025

About the Alfresa Group

The Alfresa Group is a leader in the Japanese healthcare industry and is dedicated to making its corporate philosophy, "we create and deliver a fresh life for all," come true through a wide range of business lines, including ethical pharmaceuticals wholesaling, OTC pharmaceuticals wholesaling, pharmaceutical manufacturing, and operating dispensing pharmacies. Alfresa Holdings Corporation (TSE:2784) reported consolidated revenue of ¥2.8 trillion for the fiscal year ended March 31, 2024. For more information, please see: https://www.alfresa.com/eng/