May 23, 2025

MEDIPAL HOLDINGS CORPORATION
Representative: Shuichi Watanabe, Representative Director, President and CEO
Code number: 7459 (Prime Market, Tokyo Stock Exchange)
Contact: Yuji Sakon,
Managing Director, General Manager of Administration Division
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Notice of Transfer of Representative Director (Additional Selection) and Acting President

We hereby announce that, at today's board meeting, the Board of Directors resolved to appoint an additional representative director and designated him to act on behalf of the president.

1. Reason for transfer

Mr. Shuichi Watanabe, Representative Director, President and CEO, has been undergoing medical treatment. As an interim measure, Mr. Yasuhiro Choufuku, Director, Vice President, was appointed as an additional representative director, creating a two-member representative director structure. Mr. Choufuku will act on behalf of the president.

2. Name and title of newly appointed representative director

Name	New Position	Current Position
Yasuhiro Choufuku	Representative Director, Vice President	Director, Vice President

3. Brief personal history of newly appointed representative director

Name: Yasuhiro Choufuku
Date of birth: December 8, 1954
Brief personal history:

Apr. 1977	Joined Sanseido Co., Ltd. (now the Company)
Jul. 2004	Executive Officer of KURAYA SANSEIDO Inc. (now the Company)
Jun. 2007	Director of Mediceo Paltac Holdings Co., Ltd. (now the Company)
Oct. 2009	Director of MEDICEO CORPORATION
Jun. 2010	Managing Director of MEDICEO CORPORATION
Apr. 2012	Representative Director, President and CEO of MEDICEO CORPORATION
Jun. 2012	In charge of the Company's pharmaceutical business (current position)
Jun. 2016	Senior Managing Director of the Company
Jun. 2019	Director, Vice President of the Company (current position)
Apr. 2022	Representative Director, Chairman of MEDICEO CORPORATION

(current position)
Mar. 2023 Outside Director, Chairman of Nichi-Iko Pharmaceutical Co., Ltd.
(current position)

Number of Company shares held: 53,800 shares

4. Inauguration date:
May 23, 2025

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