

May 20, 2026

To all stakeholders,

Perseus Proteomics Inc.
Securities Code: 4882 Growth TSE
ir@ppmx.com

Notice Concerning Executive Appointments

The Company hereby announces that, at the Board of Directors meeting held on May 20, 2026, the following executive appointments have been tentatively decided. These appointments are to be officially decided subject to the approval of the 26th Ordinary General Meeting of Shareholders of the Company scheduled to be held on June 24, 2026.

1. Director Candidate

Name	New Position
Susumu Tanahashi	Director, Executive Officer, Head of Business Development Dept., Head of Administrative Dept. (newly appointed)

2. Retiring Director

Name	New position	Current Position
Shinichi Suzukawa	—	Director, Executive Officer Head of Administrative Dept.

3. Candidates for Directors, Audit and Supervisory Committee Members

Name	New Position
Takashi Matsumoto	Director Audit and Supervisory Committee Member (newly appointed)
Fusako Nishigaki	Director Audit and Supervisory Committee Member (newly appointed)

* Takashi Matsumoto and Fusako Nishigaki are candidates for outside directors. In addition, each person is a candidate for independent officer as stipulated in Article 436-2 of the Securities Listing Regulations of the Tokyo Stock Exchange, Inc.

4. Retiring Directors, Audit and Supervisory Committee Members

Name	New position	Current Position
Tatsuya Nagase	—	Director, Full-time Audit & Supervisory Committee Member
Tadashi Horiuchi	—	Director, Audit and Supervisory Committee Member

5. Biographies of Candidates for New Directors

Director Candidate

Name (Date of birth)	Career summary, position and responsibilities at the Company (Significant concurrent positions)	Number of the Company's shares held
Susumu Tanahashi (February 13, 1963)	April 1986 Joined Fuji Photo Film Co., Ltd. (currently FUJIFILM Corp.(FUJIFILM)) October 2001 Operations Manager, Photo imaging products Sales Department, the company February 2009 Senior Operations Manager marketing group Photo imaging products Division, the company October 2010 Senior Operations Manager, Business Strategy Group, Corporate Planning Division, FUJIFILM Holdings Corporation January 2011 Senior Operations Manager, Business Strategy Group, Corporate Planning Division, FUJIFILM Holdings Corporation June 2017 President & Representative Director, FUJIFILM Pharma Co., Ltd. June 2019 Vice President and Chief Operating Officer, FUJIFILM Toyama Chemical Co., Ltd. March 2022 President & Representative Director, PDRadiopharma, Inc. August 2024 Executive Project Manager, FUJIFILM Toyama Chemical Co., Ltd. December 2025 Head of Business Development Dept., the company (to present) April 2026 Executive Officer, Deputy Manager of Administrative Dept. the company (to present)	-

Candidates for Directors, Audit and Supervisory Committee Members

Name (Date of birth)	Career summary, position and responsibilities at the Company (Significant concurrent positions)	Number of the Company's shares held
Takashi Matsumoto (November 12, 1962)	April 1989 Joined The Nippon Credit Bank, Ltd. (currently Aozora Bank, Ltd.) October 2001 Head of Investment Group 2, Corporate Investment Department, the Bank October 2003 Seconded to Aozora Investment Co., Ltd. General Manager of Investment Business Department I May 2007 General Manager of Business Promotion Department, the Company October 2007 Managing Director, the Company December 2009 Joined Innovation Engine Inc. ,Investment Partner (present) June 2014 Outside Director , Green Peptide Co., Ltd. (currently BrightPath Bio Co., Ltd.) October 2016 Outside Director ,ORTHOREBIRTH Co., Ltd. December 2021 Outside Director ,Veritas In Silico Inc.	-

Name (Date of birth)	Career summary, position and responsibilities at the Company (Significant concurrent positions)	Number of the Company's shares held
Fusako Nishigaki (September 14, 1959)	April 1982 Joined Fujisawa Pharmaceutical Co., Ltd. (currently Astellas Pharma Inc.) April 2005 Research Fellow, Pharmacology Research Labs., Drug Discovery Research, the company April 2014 Research Fellow, Regenerative Medicine Labs., Drug Discovery Research, the company April 2014 Vice Chair, Steering Committee of the Forum for Innovation Regenerative Medicine (FIRM) April 2014 Committee member, Consortium for Human Resource Development in Regenerative Medicine, Ministry of Education, Culture, Sports, Science and Technology October 2017 Chair, International Affairs Committee, FIRM October 2019 Manager/Expert, Research Division, HEALIOS K.K. July 2020 The Evaluation Committee member of " Project for Regenerative Medicine and Cell and Gene Therapies", Japan Agency for Medical Research and Development (AMED) (to present) April 2025 Life Science Coordinator, Academic Industry Research Inc. (to present) May 2025 Senior Advisor, Medical Grown Co., Ltd. (to present) July 2025 Advisor, UntroD Capital Japan,Inc. (to present)	-

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