

March 5, 2025  
Sekisui Medical Co., Ltd.

## Announcement of Executive Officer Appointments, Personnel Changes and Organizational Changes

Sekisui Medical Co, Ltd. is pleased to announce the following executive officer appointments, personnel changes and organizational changes, effective April 1, 2025.

### I . Appointment of Executive Officer

		Assignments	Name
Representative Director	Chief Executive Officer	President & CEO	Eiichi Takahashi
Board Director	Executive Officer	In charge of Diagnostics Division, International Diagnostics Division and Pharmaceutical Sciences Division, and Business Planning Department Director	Shigeru Koizumi
Board Director	Executive Officer	In charge of Production Management Unit and Research & Development, and Production Management Unit Executive Director	Tsutomu Negama
	Executive Officer	International Diagnostics Division Director	Tatsuya Kojima
	Executive Officer	Research & Development Executive Director	Makoto Takahara
	Executive Officer	Human Resources Unit Executive Director	Takashi Yamaki
	Executive Officer	Compliance & Assurance Unit Executive Director	Kazuhiko Shimada
	Executive Officer	Diagnostics Division Director	Toru Yamakita
	Executive Officer	Corporate Unit Executive Director	Yukinori Nakasaka
	Executive Officer	Pharmaceutical Sciences Division Director	Masaki Nagura

## II. Personnel Changes

Name	New Position	Current Position
Ichiro Kido	Chairperson, SEKISUI MEDICAL TECHNOLOGY (CHINA) LTD, and Chairperson, SEKISUI MEDICAL TECHNOLOGY (SUZHOU) LTD.	Executive Officer Executive Project
Yukinori Nakasaka	Executive Officer Corporate Unit Executive Director	Corporate Unit Executive Director
Hisashi Yamamoto	General Manager, Corporate Audit Department	General Manager, Legal Affairs Department, Corporate Unit
Yasuko Fujinuki	General Manager, Legal Affairs Department, and Group Manager, Compliance Group, Corporate Unit	Group Manager, Compliance Group, Legal Affairs Department, Corporate Unit
Yoichi Tamenori	General Manager, R&D Strategy & Planning Department, Research & Development	General Manager, Diagnostics Strategy and Development Department, Research & Development
Toshihiko Fujikawa	General Manager, Diagnostic Product Development Department, Research & Development, and, Group Manager, Group I	Group Manager, Group I , Diagnostics Strategy and Development Department, Research & Development
Masaki Nagura	Executive Officer Pharmaceutical Sciences Division Director	Pharmaceutical Sciences Division Director
Masanobu Arisaka	Branch Manager, West Japan Sales Office I , Domestic Sales Department, Diagnostics Division	Branch Manager, West Japan Sales Office II , Domestic Sales Department, Diagnostics Division
Ken Yamaura	Branch Manager, West Japan Sales Office II , Domestic Sales Department, Diagnostics Division	

## III. Organizational Changes

### 1. Purpose of reorganization

To aim for further growth and development of the business by reforming the organization for efficient business operations

### 2. Contents of reorganization

Research & Development

(1) “R&D Strategy & Planning Department” will be newly established.

(2) The name of “Strategy and Development Department” will be changed to “Diagnostic Product Development Department”.

