

June 25, 2025
Sekisui Medical Co., Ltd.

Notice Concerning Change of President and Representative Director

Our company hereby announces the following changes to the President and Representative Director, as agreed at the Ordinary General Meeting of Shareholders and the subsequent Board of Directors meeting held on June 25, 2025.

1. Changes in Appointment and Titles

Name	New position	Current Position
Hiroyuki Yamashita	President and Representative Director, Chief Executive Officer	SEKISUI CHEMICAL CO., LTD. Executive Officer, Responsible for Mobility Business field, Head of Mobility Business Strategy Department, High Performance Plastics Company
Eiichi Takahashi	Board Director	President and Representative Director, Chief Executive Officer

2. Effective Date of Changes

July 1, 2025