

June 24, 2026

Sekisui Medical Co., Ltd.

## Announcement of Executive Appointments

Sekisui Medical Co, Ltd. is pleased to announce the following executive appointments have been resolved.

### I. Appointment of Executive (effective June 24, 2026)

Name	Title	Responsibilities
Hiroyuki Yamashita	President and CEO	Representative Director
Tsutomu Negama	Director	Executive Officer In charge of Compliance & Assurance Unit
Masataka Kasai	Director	General Manager, Life Science Business Development Department, Business Strategy Department, Sekisui Chemical Co., Ltd.
Tetsuo Kaneko	Audit & Supervisory Board Member	Head, Planning Group, Business Strategy Department, Sekisui Chemical Co., Ltd.

The following executives retired at the conclusion of the 19th Annual General Meeting of Shareholders held on June 24, 2026:

**Shigeru Koizumi**, Director (Retired upon completion of term; appointed as Advisor on the same date)

**Robert Schruender**, Director (Retired upon completion of term)

**Atsushi Hosoya**, Audit & Supervisory Board Member (Retired due to resignation)

**Mie Matsumoto**, Audit & Supervisory Board Member (Retired upon completion of term)