

To all stakeholders,

Perseus Proteomics Inc.

Securities Code: 4882 Growth TSE

## **Announcement on Change of Certified Public Accountant**

Perseus Proteomics Inc. ("the Company") hereby announces that it has resolved to change its certified public accountant who provides audit certification under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act at the Audit and Supervisory Committee meeting held today. The Company also resolved at the Board of Directors meeting held today to submit a proposal for the appointment of an accounting auditor to the 25th Ordinary General Meeting of Shareholders to be held on June 27, 2025. The details are as follows.

1. Scheduled date of change

June 27, 2025 (the date of the 25th Ordinary General Meeting of Shareholders to be held)

- 2. Overview of incoming and retiring certified public accountants
  - (1) Overview of incoming certified public accountant

1) Name	Shisai Audit
2) Address	6F, Maruhachiaoyama Bldg.
	2-27-27 Minami-aoyama, Minato-ku, Tokyo
3) Name of person in charge	Hiroyuki Hayashi
4) Registration status under the	Registered
registration system for listed company	
audit firms of the Japanese Institute of	
Certified Public Accountants	

(2) Overview of retiring certified public accountant

1) Name	KPMG AZSA LLC
2) Address	AZSA Center Bldg.
	1-2 Tsukudo-cho, Shinjuku-ku, Tokyo
3) Names of persons in charge	Takaki Okano, Yusuke Okamoto

3. Reason for selecting the party stated in 2. (1) as a candidate for certified public accountant

The reasons the Audit and Supervisory Committee has selected Shisai Audit as the candidate for the new accounting auditor are based on the expectation that they will provide audits from fresh perspectives, as well as the suitability of their audit track record and fees to the scale of our business. Furthermore, after comprehensive consideration of their independence, expertise, appropriateness,



and quality control system, the Company has determined that they are a suitable choice for our company's accounting auditor.

 Date of original appointment of retiring certified public accountant June 23, 2016

5. Opinions on audit reports and other documents prepared by the retiring certified public accountant over the last three years

Not applicable

6. Reasons and background for determining or leading to change

Our current accounting auditor, KPMG AZSA LLC, will complete their term at the conclusion of the 25th Annual General Meeting of Shareholders scheduled to be held on June 27, 2025. Although the current auditor has a fully adequate system to ensure that the financial audits are conducted appropriately and fairly, the audit fees have been increasing every year and are expected to continue to rise. Considering the need for audit services and fees that match the scale of the business of the Company, it has conducted a comparison and review involving multiple auditing firms. As a result, for the reasons listed in 3, the Company has decided to propose the appointment of Shisai Audit as our new accounting auditor.

- 7. Opinions on the reasons and background in Section 6
  - Opinion of retiring certified public accountant
    The Company received a statement that there is no opinion in this regard.
  - (2) Opinion of the Audit committee The Audit and Supervisory Committee considers the change appropriate.

**END**