

March 27, 2026

Company name	Japan Medical Dynamic Marketing, INC.
Name of representative	Toshiyuki Hironaka President and Representative Director (Securities code: 7600 ; Tokyo Stock Exchange Prime Market)
Inquiries	Shinji Munechika, General Manager, Investor Relations Office Telephone: +81-3-3341-6705

Notice Regarding Personnel Appointments for Directors, Directors who are Audit and Supervisory Committee Members, and Executive Officers

At the Board of Directors meeting held on March 27, 2026, it was decided to transition from a company with a Board of Company Auditors to a company with an Audit and Supervisory Committee, subject to approval at the Company's 54th Ordinary General Meeting of Shareholders scheduled for June 19, 2026. Additionally, in conjunction with this, we have also decided on the candidates for directors and candidates for directors who are audit and supervisory committee members to be proposed at the same Ordinary General Meeting of Shareholders on the same date, and hereby announce the details as follows.

Please note that details regarding the partial amendment to the Articles of Incorporation in connection with this matter have been disclosed separately in the “Notice Regarding Transition to Company with Audit and Supervisory Committee, Change in Method of Public Notice, and Partial Amendments to the Articles of Incorporation” dated today.

1. Candidates for Directors other than Directors who are Audit and Supervisory Committee Members (Effective June 19, 2026)

(Title)	(Name)
President and Representative Director (Reappointment)	Toshiyuki Hironaka
Outside Director(Chairman, Independent)(Reappointment)	Hideki Yokoyama
Outside Director (Independent)(Reappointment)	Hiromi Furushima
Outside Director (Reappointment)	Tomoyuki Okamura

※Mr. Hideki Yokoyama and Ms. Hiromi Furushima are independent directors as defined by the Tokyo Stock Exchange.

2. Candidates for Directors who are Audit and Supervisory Committee Members (Effective June 19, 2026)

(Title)	(Name)
Outside Director, Audit and Supervisory Committee Member (Independent) (New appointment)	Yoshiaki Jitto
Outside Director, Audit and Supervisory Committee Member (Independent) (New appointment)	Toshio Saburi
Outside Director, Audit and Supervisory Committee Member (Independent) (New appointment)	Kazuko Hashimoto
Outside Director, Audit and Supervisory Committee Member (Independent) (New appointment)	Motoshige Murakami

※Mr. Yoshiaki Jitto, Mr. Toshio Saburi, and Ms. Kazuko Hashimoto, are independent directors as defined by the Tokyo Stock Exchange.

※We plan to register Mr. Motoshige Murakami as an independent director in accordance with the Tokyo Stock Exchange's regulations.

3. Executive Officer Appointments (Effective April 1, 2026)

(Title)	(Name)
President and Chief Executive Officer	Toshiyuki Hironaka
Senior Executive Officer, Head of China Operations and Head of Spine Business Development	Koichi Kondo
Senior Executive Officer, Head of Trauma Business Development	Yasuaki Hidaka
Executive Officer, Head of Administration Division and Head of SCM Division	Naoto Sawaki
Executive Officer, Head of Regulatory Affairs and Development Division	Shinichi Miyata
Executive Officer, Head of Corporate Strategy Division and Promotion of Business Alliances	Yusuke Yoshida
Executive Officer, Head of the Business Division	Takeru Yamamoto
Executive Officer, Deputy General Manager of the Business Division and General Manager of the Joint Business Department	Tomoyuki Yamamoto

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