

This is the English translation of a Japanese press release published on April 13, 2026. If there are any differences in content or interpretation, the Japanese version shall prevail.

Apr. 13, 2026

Executive Appointments

Hisamitsu Pharmaceutical Co., Inc. (President and CEO: NAKATOMI, Kazuhide) is pleased to announce that its board of directors held today has decided to recommend the following candidates for directors to the annual general meeting of shareholders to be held in May 2026.

1. Appointment of candidates for directors

(1) Candidates for directors

Since the term of office of all 10 company directors will expire at the conclusion of the annual general meeting of shareholders to be held on May 28, 2026, the following persons shall be recommended as candidates for directors at the annual general meeting of shareholders.

10 candidates for directors [1 representative director, 9 directors]

Representative Director	NAKATOMI, Kazuhide	(Current Representative Director)
Director	SAITO, Kyu	(Current Director)
Director	TSUTSUMI, Nobuo	(Current Director)
Director	MURAYAMA, Shinichi	(Current Director)
Director	TAKIYAMA, Koji	(Current Director)
Director	ISOBE, Yuichi	(Current Director)
Director (Newly appointed)	YANO, Sakae	(Current Senior Executive Officer)
Outside Director	MATSUO, Tetsugo	(Current Outside Director)
Outside Director	WATANABE, Tamako	(Current Outside Director)
Outside Director	NOGUCHI, Midori	(Current Outside Director)

* The representative directors will be appointed at the board of directors to be held after the annual general meeting of shareholders.

(2) Exiting director

The number of exiting directors is one as follows.

Current Outside Director ANZAI, Yuichiro