

News Release

Company name : H.U. Group Holdings, Inc.
 Representative : Goki Ishikawa, Representative Executive
 Officer, President and Group CEO
 Securities code : 4544 Prime Market, Tokyo Stock Exchange

Notice Concerning Nominees for Directors and Auditors of Major Subsidiaries

Tokyo, Japan, April 24, 2026 --- H.U. Group Holdings, Inc. today announced that it has resolved at a meeting of the Board of Directors a selection of candidates for Directors and Auditors for its major subsidiaries to be proposed at an Ordinary General Meeting of Shareholders (OGMS) of each company held on June 16, 2026. The Change is scheduled to be formally decided following the resolutions at an OGMS and at a meeting of the Board of Directors of each company on June 16, 2026.

1. SRL, Inc.

(1) Nominees for Directors

Name	New title	Current title	Change
Makoto Matsumoto	President and CEO	President and CEO	Reappointment
Shigeru Tsurumaki	Managing Director	Managing Director	Reappointment
Tadashi Hasegawa	Director	Director	Reappointment
Satoru Isago	Director	Director	Reappointment
Hitoshi Ishii	Director	-	New Appointment
Goki Ishikawa	Director	Director	Reappointment

(2) Retiring Directors

Name	Current title
Kazuya Omi	Director
Shigekazu Takeuchi	Director
Naoki Kitamura	Director

(3) Nominee for Auditor

Name	New title	Current title	Change
Noriko Nakamura	Auditor	-	New Appointment

(4) Retiring Auditor

Name	Current title
Keiji Shimada	Auditor

2. Fujirebio Holdings, Inc.

(1) Nominees for Directors

Name	New title	Current title	Change
Tadashi Ninomiya	President and CEO	President and CEO	Reappointment
Katsumi Aoyagi	Director	Director	Reappointment
Christiaan De Wilde	Director	Director	Reappointment
Monte Wiltse	Director	Director	Reappointment
Goki Ishikawa	Director	Director	Reappointment

(2) Retiring Directors

Name	Current title
Takeshi Fujita	Director
Shigekazu Takeuchi	Director
Naoki Kitamura	Director

3. FUJIREBIO INC.

(1) Nominees for Directors

Name	New title	Current title	Change
Katsumi Aoyagi	President and CEO	Managing Director	Change
Naotaka Honzawa	Vice President	Managing Director	Change
Koji Aoki	Director	-	New Appointment
Takashi Hironaka	Director	-	New Appointment
Goki Ishikawa	Director	Director	Reappointment
Makoto Matsumoto	Director	Director	Reappointment
Tadashi Ninomiya	Director	Director	Reappointment
Tadashi Hasegawa	Director	Director	Reappointment

(2) Retiring Directors

Name	Current title
Takeshi Fujita	President and CEO
Satoru Isago	Director
Shigekazu Takeuchi	Director
Naoki Kitamura	Director
Kazuya Omi	Director

(3) Nominee for Auditor

Name	New title	Current title	Change
Fumio Tanaka	Auditor	-	New Appointment

(4) Retiring Auditor

Name	Current title
Keiji Shimada	Auditor

4. H.U. Frontier, Inc.

(1) Nominees for Directors

Name	New title	Current title	Change
Satoru Isago	President and CEO	President and CEO	Reappointment
Takashi Hironaka	Director	Director	Reappointment
Katsuhiro Mitsui	Director	Director	Reappointment
Takashi Tokura	Director	-	New Appointment
Goki Ishikawa	Director	Director	Reappointment
Makoto Matsumoto	Director	Director	Reappointment
Tadashi Hasegawa	Director	Director	Reappointment
Takashi Arai	Director	Director	Reappointment

(2) Retiring Directors

Name	Current title
Kei Tanaka	Director
Shigekazu Takeuchi	Director
Naoki Kitamura	Director
Takeshi Fujita	Director

(3) Nominee for Auditor

Name	New title	Current title	Change
Noriko Nakamura	Auditor	-	New Appointment

(4) Retiring Auditor

Name	Current title
Keiji Shimada	Auditor

5. Nihon Stery, Inc.

(1) Nominees for Directors

Name	New title	Current title	Change
Takashi Arai	President and CEO	President and CEO	Reappointment
Nozomi Saito	Director	Director	Reappointment
Masahiro Yamada	Director	Director	Reappointment
Goki Ishikawa	Director	-	New Appointment
Tadashi Hasegawa	Director	-	New Appointment

(2) Retiring Directors

Name	Current title
Naoki Kitamura	Director
Takashi Hironaka	Director

(3) Nominee for Auditor

Name	New title	Current title	Change
Fumio Tanaka	Auditor	-	New Appointment

(4) Retiring Auditor

Name	Current title
Keiji Shimada	Auditor

Contacts:

For media:

Public Relations Section, Public Relations/Sustainability Dept.

Phone: +81-3-6279-0884

Email: pr@hugp.com

For investors and analysts:

IR/SR Dept.

Phone: +81-3-6279-0926

Email: ir@hugp.com