



Note: This document is an English translation of a statement written originally in Japanese. The Japanese original should be considered as the primary version.

May 8, 2026

Company name: Zeria Pharmaceutical Co., Ltd.
 Name of representative: Mitsuhiro Ibe,
 Representative Director, President
 (Securities code: 4559; Prime Market, TSE)
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Notice Regarding Candidates for Appointment of Director

Zeria Pharmaceutical Co., Ltd. hereby announces that its Board of Directors, at a meeting held on May 8, 2026, has resolved the candidates for Directors to be proposed at the 72nd Ordinary Stockholders' General Assembly scheduled to be held on June 26, 2026, as follows.

1. Candidates for Director

Name		New Position	Current Position
Sachiaki Ibe	Reelection	Chairman & CEO	Same as left
Mitsuhiro Ibe	Reelection	President & COO	Same as left
Tetsuo Komori	Reelection	Outside Director of the Board	Same as left
Kikuo Nomoto	Reelection	Outside Director of the Board	Same as left
Seiji Morimoto	Reelection	Outside Director of the Board	Same as left
Yuuki Okazawa	Reelection	Director of the Board & Managing Executive Officer	Same as left
Satomi Kobayashi	New election	Outside Director of the Board	—

2. Name and Career Summary of New Candidate for outside Director

Name	Career Summary
Satomi Kobayashi	Apr. 2006 Joined Ministry of Agriculture, Forestry and Fisheries Apr. 2008 Secretariat of Food Safety Commission, Cabinet Office Dec. 2008 Quality-of-Life Policy Bureau, Cabinet Office Apr. 2014 Academic Support Staff, Graduate School of Medicine, The University of Tokyo May 2014 Research Fellow, Center for Environmental Health Sciences, National Institute for Environmental Studies June 2015 Project Assistant Professor, Graduate School of Medicine, The University of Tokyo Apr. 2019 Representative, HERS M&S

	Sep. 2022 Representative Partner, Health M&S LLC (Present) Aug. 2025 Director, General Incorporated Association Japan Occupational Nutrition Association (Present)
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