

June 30, 2025
J-Pharma Co., Ltd.

Notice of Board of Directors Appointments

J-Pharma Co., Ltd. announces that the following appointments of directors have been resolved at the Ordinary General Meeting of Shareholders held on June 30, 2025, and the subsequent Board of Directors meeting.

New Board of Directors (as of June 30, 2025)

Position	Name	
Representative Director & President/ CEO	Masuhiko Yoshitake	Re-appointed
Representative Director (Co-CEO)	Kenichi Masuya	Re-appointed
Director & Chief Financial Officer (CFO)	Yutaka Fujimoto	Re-appointed
External Director	Yasuo Miura	New
External Director	Sadashi Suzuki	Re-appointed
External Director	Shinichiro Komoto	Re-appointed
External Director	Kazunobu Nishimura	Re-appointed
External Director	Takuma Tsuzuku	Re-appointed
External Director, Audit & Supervisory Committee	Toshiyuki Mori	Re-appointed
External Director, Audit & Supervisory Committee	Teruhisa Tajima	Re-appointed
External Director, Audit & Supervisory Committee	Kosaku Kawaguchi	Re-appointed

- Mr. Yasuo Miura joined Shimadzu Corporation in 1980. He served in various leadership roles, including Head of Corporate Strategy and President of the company's European subsidiary.

In 2013, he was appointed as a director of the company, concurrently holding successive Executive Officer positions, including leadership of Sales, Finance and Risk Management, as well as serving as Chief Financial Officer (CFO). He retired from these positions in March 2023. He is currently serving as an Executive Advisor to the company.

With the appointment of Mr. Yasuo Miura as External Director, the Company will further strengthen its corporate governance, accelerate global expansion, and enhance its corporate value.

Inquiries:

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