



May 12, 2023

Company name: JMS Co., Ltd.
Name of representative: Hiroaki Okukubo, President and Representative Director
(Securities code: 7702; Prime Market of Tokyo)
Inquiries: Ryuji Katsura, Executive Director, Head of Corporate
Affairs Division
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Notice Regarding: Transfer of President and Representative Director and Directors

JMS Co., Ltd., hereby announces that at the Board of Directors held on May 12 2023, the Board approved the following transfer of President and Representative Director and Directors, as well as changes to the Directors in connection with the announcement of the transfer of Directors in relation to “Transition to a Company with an Audit and Supervisory Committee”

The official resolution will be taken at the 58th Annual General Meeting of Shareholders on June 27, 2023 and at the subsequent meeting of the Board of Directors, and will be implemented on the same date. The Board also decided on the following changes to the Executive Officers.

1. Purpose of Transfer of President and Representative Director

JMS Group proactively adapts to changes in the business environment, enhances flexible decision-making and promotes efficient management, aiming to increase its overall corporate value.

2. Transfer of President and Representative Director (Effective as of June 27, 2023)

Name	New Title	Current Title
Hiroaki Okukubo	Chairman and Representative Director	President and Representative Director
Ryuji Katsura	President and Representative Director	Executive Director, Head of Corporate Affairs Division Head of Global Marketing Division

3. Brief Profile of Newly-appointed President and Representative Director

Name	Ryuji Katsura	
Current Title	Executive Director, Head of Corporate Affairs Division Head of Global Marketing Division	
Date of Birth	July 30, 1963	
Career Summary	April 1988	Joined
	July 2007	General Manager, Finance Department
	July 2010	General Manager, Corporate Planning Department
	July 2011	Executive officer, Corporate Planning Department
	June 2013	Director, Corporate Planning Division
	July 2019	Director, Head of Corporate Planning Division Head of Global Marketing Division
	June 2021	Executive Director, Head of Corporate Affairs Division Head of Global Marketing Division

4, Appointments and Changes of Candidates for Director (Effective as of June 27, 2023)

(1) Reappointments of Directors

Name	New Title	Current Title
Yasuhiro Awane	Vice President, Head of Sales and Marketing Division	Senior Executive Director, Head of Sales and Marketing Division
Shogo Yanagida	Director, Head of Production Division Izumo Plant Manager	Director, Head of Production Division
Kazuo Ikemura	Director (Outside)	
Shozo Ishizaka	Director (Outside)	

(2) Newly-appointed Directors

Name	New Title	Current Title
Tohru Sakoda	Director, Head of Global Marketing Division	President and Managing Director JMS SINGAPORE PTE LTD
Raita Uematsu	Director, Head of Research and Development Division	Executive Officer, Izumo Plant Manager

(3) Newly-appointed Directors, Audit & Supervisory Committee Member

Name	New Title	Current Title
Yoshio Kondo	Director, Full-Time Audit & Supervisory Committee Member	Standing Audit & Supervisory Board Member
Akira Mito	Director, Audit & Supervisory Committee Member (Outside)	Audit & Supervisory Board Member (Outside)
Yoshiharu Sagami	Director, Audit & Supervisory Committee Member (Outside)	Audit & Supervisory Board Member (Outside)

(4) Retiring Director

Name	New Title	Current Title
Masafumi Sato	President and Managing Director JMS SINGAPORE PTE LTD	Director, Head of Research and Development Division

5. Appointment of Executive Officers (Effective as of July 1, 2023)

(1) Reappointments of Executive Officers

Name	Title
Masayuki Naito	Executive Officer, Global Marketing Division China Business Development Department
Hideyuki Kadohiro	Executive Officer, Head of Hospital Products Business Unit

(2) Newly-appointed Executive Officers

Name	New Title	Current Title
Eiji Bansyoya	Executive Officer, Head of Surgical & Therapeutical Business Unit	Head of Surgical & Therapeutical Business Unit
Mamoru Nakamura	Executive Officer, General Manager, Production Management Department Miyoshi Plant Manager	General Manager, Production Management Dept. Miyoshi Plant Manager
Jo Sueda	Executive Officer, Head of Corporate Affairs Division General Manager, Personnel Department	General Manager, Personnel Department

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