



The Bridge to Good Health Care

JMS CO.,LTD.

[Reference Translation]

May 14, 2024

Company name: JMS Co., Ltd.
Name of representative: Ryuji Katsura, President and Representative Director
(Securities code: 7702; Tokyo Stock Exchange)
Inquiries: Jo Sueda, Executive Officer, Head of Corporate Affairs Division
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Notice Regarding Transfer of Representative Director

JMS Co., Ltd., hereby announces that at the Board of Directors held on May 14, 2024, the Board approved the following transfer of Representative Director.

The official resolution will be taken at the 59th Annual General Meeting of Shareholders on June 25, 2024 and at the subsequent meeting of the Board of Directors, and will be implemented on the same date.

1. Purpose of Transfer of Representative Director

With the start of the New Medium-Term Management Plan, JMS will further strengthen our Corporate Governance by increasing the number of Executive Officers and clarifying the position supervises business execution.

2. Transfer of Representative Director (Effective as of June 25, 2024)

Name	New Title	Current Title
Hiroaki Okukubo	Chairman	Chairman and Representative Director

3. Appointment of Executive Officers (Effective as of July 1, 2024)

Newly-appointed Executive Officers

Name	New Title	Current Title
Hiroyuki Iwasaki	Executive Officer, Izumo Plant Manager	Izumo Plant Manager
Masahiko Kumasaki	Executive Officer, Head of Regulatory Affairs and Quality Assurance Division	Head of Regulatory Affairs and Quality Assurance Division

END