

December 9, 2024

Trade name: Noevir Holdings Co., Ltd.
 Listing: Tokyo Stock Exchange, Prime Market (Securities Code: 4928)
 URL: <https://www.noevirholdings.co.jp/english/>
 Representative: Takashi Okura, President and CEO
 Contact: Tatsuyuki Tanaka, Executive Officer, Corporate and Legal Affairs
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Changes among Directors and Executive Officers

At the Annual General Meeting of Shareholders and Board of Directors' meeting of Noevir Holdings Co., Ltd., the Company decided to make the following personnel changes.

Noevir Holdings Co., Ltd.: Directors and Executive Officers (As of December 9, 2024)

Directors

	New title	Former title
Hiroshi Okura	Chairman and Representative Director	Chairman and Representative Director
Takashi Okura	President and CEO	President and CEO
Ikkou Yoshida	Managing Director	Managing Director
Yasuo Kaiden	Director (Chairman and Representative Director of Noevir Co., Ltd.)	Director (Chairman and Representative Director of Noevir Co., Ltd.)
Masataka Nakano	Director (Chairman and Representative Director of TOKIWA Pharmaceutical Co., Ltd.)	Director (Chairman and Representative Director of TOKIWA Pharmaceutical Co., Ltd.)
Takeshi Okura	Director Internal Audit	Director Internal Audit
Ryo Tsuchida	Outside Director	Outside Director
Maho Kinami	Outside Director	Outside Director
Emima Abe	Outside Director	Outside Director
Mari Ishimitsu	Outside Director	Outside Director
Haruhi Kuroda	Outside Director	Outside Director
Emi Kanagasaki	Outside Director	Outside Director
Mari Tomita	Outside Director	Outside Director

Executive Officers

	New title	Former title
Makoto Hashimoto	Executive Officer Human Resources	Executive Officer Human Resources
Mitsuyoshi Hanyu	Executive Officer Accounting	Executive Officer Accounting
Kazuya Ayukawa	Executive Officer Management Strategy and Public & Investor Relations	Executive Officer Management Strategy and Public & Investor Relations
Tatsuyuki Tanaka	Executive Officer Corporate and Legal Affairs	Executive Officer Corporate and Legal Affairs