



May 12, 2025

Company: KYORIN Pharmaceutical Co., Ltd.
Representative: Yutaka Ogihara
Representative Director, President and CEO
(Security Code: 4569, TSE Prime.)
Contact: Shota Kikuchi
Director, Corporate Planning
Telephone: 03-6374-9702

Announcement of Executive Personnel Changes

<Effective; June 20, 2025>

1. Changes of the position of the Board of Directors

New Position	Current Position	Continuing Position	Name
KYORIN Pharmaceutical Group Facilities Co., Ltd. Executive Director, Chairman	KYORIN Pharmaceutical Group Facilities Co., Ltd. Representative Director, President	Executive Director CMO, in charge of SCM HQs and Quality Assurance & Reliability HQs	Michiro Onoto

2. Changes of the position of the Corporate Officer

New Position	Current Position	Continuing Position	Name
KYORIN Pharmaceutical Group Facilities Co., Ltd. Representative Director, President		Corporate Officer Director	Kenichi Nakamura

*The appointment of Kenichi Nakamura as Executive Directors of KYORIN Rimedio Co., Ltd. is scheduled to occur at its Annual General Shareholders' Meeting on June 23, 2025.