

## Announcement of Change of President and Relocation of Head Office

Dear Valued Partners,

We are writing to inform you of the upcoming corporate changes at Micren Healthcare Co., Ltd. regarding the change of our President and the relocation of our head office. To further strengthen our business integration and operational efficiency, we will relocate our head office to the site of our parent company, GNI Group. This move will allow us to leverage our group resources more effectively while enhancing our ongoing support for your products.

Please be assured that these administrative changes will NOT affect our operations, responsibilities, or capabilities as your Designated Marketing Authorization Holder (DMAH) in Japan. Our QMS and GVP management systems will remain fully intact, independent, and operational under the new structure and at the new location.

The details of the changes are as follows:

1. Change of President (Effective July 1, 2026)

New President: Ai Kadogami

Former President: Michiharu Miyahara

2. Relocation of Head Office (Effective December 1, 2026)

New Address: Nihonbashi-Honcho YS Bldg. 3rd Floor, 2-2-2 Nihonbashi-Honcho, Chuo-ku, Tokyo 103-0023 Japan

New Phone: No changes planned

New Fax: No changes planned

3. Regulatory Procedures and Changes to Legal Labeling

We will handle all necessary regulatory notifications regarding our address change to the Japanese authorities within the legally required timeframe.

Due to the relocation of our head office, the address of the DMAH printed on the product labels, packaging, and/or package inserts will need to be updated.

Therefore, we will require your cooperation in updating the artwork and adjusting the production switchover timing.

Our team will contact you individually in the near future to discuss the specific timelines, target products, and transition plans. We highly appreciate your support and cooperation in ensuring a smooth transition.



We sincerely appreciate your continued partnership and look forward to further strengthening our collaboration under this new and enhanced structure.

Sincerely yours,  
Michiharu Miyahara, President  
Micren Healthcare Co., Ltd.